

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**FRIDAY**

**1:00 P.M.**

**APRIL 8, 2016**

Board members present: Chairman Obie O'Brien & Vice-Chairman, Paul Jewell. Commissioner Dist.2 Seat Vacant.

Others: Mandy Buchholz, Deputy Clerk of the Board; Clay Myers, Undersheriff; Greg Zempel, Prosecutor; Gene Dana, Sheriff; Judy Pless, Budget & Finance Manager; Doug Mitchell, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:01 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 1:31 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:31 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 1:41 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:41 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the

discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 1:51 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:51 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 2 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

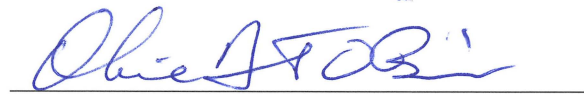
At 1:53 p.m. the Board reconvened from Executive Session. Staff was directed to continue negotiations.

Meeting adjourned at 1:51 p.m.

**DEPUTY CLERK OF THE BOARD**

  
\_\_\_\_\_  
**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
**Obie O'Brien, Chairman**