

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

MONDAY

1:00 P.M.

MAY 9, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman, Paul Jewell(at 1:19 p.m.) & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Clay Myers, Undersheriff; Greg Zempel, Prosecutor; Gene Dana, Sheriff & Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:02 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 15 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 1:17 p.m. the Board reconvened from Executive Session. No action was taken.

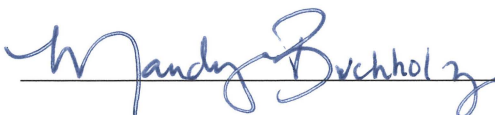
At 1:17 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential 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 1:27 p.m. the Board reconvened from Executive Session. Prosecutor Greg Zempel stated that at this time they will continued to work with the opposing party on a resolution.

Meeting adjourned at 1:27 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**





2016-05-09 MINUTES

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APPROVED
5-17-2016

Mandy Buchholz

Obie O'Brien, Chairman