

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

FRIDAY

3:00 P.M.

JULY 15, 2016

Board members present: Chairman Obie O'Brien & Commissioner Laura Osiadacz. Absent: Vice-Chairman, Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Chris Horner, Deputy Prosecutor and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:02 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 3:17 p.m. the Board reconvened from Executive Session. No action taken.

Meeting adjourned at 3:17 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman