

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

3:30 P.M.

JULY 27, 2016

Board members present: Chairman Obie O'Brien & Commissioner Laura Osiadacz. Excused: 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 3:30 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 20 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 3:50 p.m. the Board reconvened from Executive Session. Chairman O'Brien moved to accept the recommendation from the County Prosecutor's Office and the County Risk Pool to hire an outside party Attorney Kelly Konknight to work on the Panattoni Case, and direct the County Prosecutor's office to draft a Professional Services Agreement. Commissioner Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 3:54 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman