

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

FRIDAY

3:30 P.M.

AUGUST 19, 2016

Board members present: (by-phone Chairman Obie O'Brien); Vice-Chairman, Paul Jewell & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director. Risk Pool Attorneys: Kelly Konkright & Ken Harper.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:47 p.m. Vice-Chairman Jewell 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 4:17 p.m. the Board reconvened from Executive Session. No action taken.

At 4:17 p.m. Vice-Chairman Jewell announced the Board would recess back into Executive Session for 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. No action anticipated.

At 4:27 p.m. the Board reconvened from Executive Session. No action taken.

At 4:27 p.m. Vice-Chairman Jewell announced the Board would recess back into Executive Session for 5 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

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discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

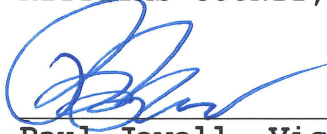
At 4:32 p.m. the Board reconvened from Executive Session. No action taken.

Meeting adjourned at 4:32 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Vice-Chairman