

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

TUESDAY

9:00 A.M.

MAY 1, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; and Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Neil Caulkins, Deputy Prosecutor; Judy Pless, Budget & Finance Manager and two members of the public.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:03 a.m. Chairman Osiadacz 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. ~ Members of the Public were excused.

At 9:33 a.m. the Board reconvened out of Executive Session. No action taken.

The meeting was adjourned at 9:33 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED

5-15-18