

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

**WEDNESDAY**

**2:30 P.M.**

**JANUARY 9, 2019**

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith (by phone) & Commissioner Laura Osiadacz (arrived 2:35 p.m.).

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim Event Center Director; Ken Harper, Kittitas County Special Deputy Prosecuting Attorney; Linda Bishop, WCRP.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 2:33 p.m. Chairman Wright opened a Special Meeting 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. No action anticipated.

At 2:53 p.m. the Board reconvened from Executive Session. No action taken.

At 2:53 p.m. Chairman Wright 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 3:03 p.m. the Board reconvened from Executive Session. No action taken.

At 3:03 p.m. Chairman Wright 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

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

At 3:08 p.m. the Board reconvened from Executive Session. No action taken.

At 3:08 p.m. Chairman Wright 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 discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 3:13 p.m. the Board reconvened from Executive Session. No action taken.

At 3:13 p.m. Chairman Wright 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 discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 3:18 p.m. the Board reconvened from Executive Session. No action taken.

At 3:18 p.m. Chairman Wright 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 discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

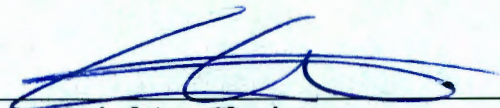
At 3:23 p.m. the Board reconvened from Executive Session. Direction was given to legal.

The meeting was adjourned at 3:23 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

*Mandy Buchholz*  
Mandy Buchholz

  
Cory Wright, Chairman