

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

MONDAY

10:00 A.M.

APRIL 22, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director; By Phone: Lynda Bishop, WCRP.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

The Special Meeting to hold an Executive Session 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, was cancelled due to an emergency on behalf of Ken Harper, Special Deputy Prosecutor (who would have called in for the meeting). The Special Meeting will be rescheduled at a later date.

The meeting was adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED
5/7/19