

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

THURSDAY

8:30 A.M.

AUGUST 29, 2019

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Christopher Horner, Deputy Prosecutor III; and Lisa Young, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:31 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess 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 8:41 a.m. the Board reconvened from Executive Session. Direction was given to Staff to work with the Risk Pool to manage the situation.

OTHER BUSINESS

Vice-Chairman Wachsmith commented on the opening of the County Fair.

Christopher Horner, Deputy Prosecutor III commented that he and Lisa Young, HR Director would be gathering research from other counties regarding their small claims budgets.

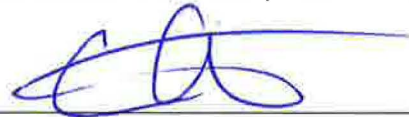
The meeting was adjourned at 8:46 a.m.

DEPUTY CLERK OF THE BOARD I



Taylor Crouch

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Cory Wright, Chairman