

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

MONDAY

11:30 A.M.

NOVEMBER 18, 2019

Board members present: Chairman Cory Wright, Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Taylor Crouch, Deputy Clerk of the Board I; Chris Horner, Deputy Prosecutor III; and Sue Higginbotham, Administrative Assistant III.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:32 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. Potential action anticipated.

At 11:42 a.m. the Board reconvened out of Executive Session. Chairman Wright announced the Board will be signing on as a plaintiff, and he will be signing any necessary paperwork brought forward by DPA Horner.

Meeting adjourned at 11:42 a.m.

DEPUTY CLERK OF THE BOARD I

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Taylor Crouch


Cory Wright, Chairman

APPROVED

12-3-19