

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

**TUESDAY**

**3:00 P.M.**

**MARCH 17, 2020**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Neil Caulkins, Chief Civil Deputy Prosecutor at 3:47 p.m. Lisa Young, HR Director; Judy Pless, Budget and Finance Director joined the meeting.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:03 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 5 minutes to Consider matters affecting national security. No action was anticipated.

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

At 3:08 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes to consider matters affecting national security. No action was anticipated.

At 3:18 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:18 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 42 minutes to consider matters affecting national security. No action was anticipated.


At 4:00 p.m. the Board reconvened out of Executive Session. Lisa Young, HR Director and Judy Pless, Budget and Finance Director were directed to formulate a payroll response for County Staff.

Meeting adjourned at 4:00 p.m.

**DEPUTY CLERK OF THE BOARD II**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman