

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
WEBEX/CONF. ROOM
SPECIAL MEETING**

FRIDAY

8:00 A.M.

SEPTEMBER 17, 2021

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

Others: Mandy Buchholz, Administrative Supervisor, Greg Zempel, Prosecutor; Lisa Young, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:03 a.m. Chairman Wachsmith announced that the Board would recess into Executive Session for 15 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. Action anticipated.

At 8:18 a.m. the Board reconvened out of Executive Session. Direction given to Staff to proceed as originally directed.

There was discussion on if the Board would like to post the video Commissioner Wright did on REET 2. Chairman Wachsmith and Commissioner Osiadacz declined.

Meeting adjourned 8:27 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

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