

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

FRIDAY

10:30 A.M.

FEBRUARY 25, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Stephanie Hartung, Deputy Prosecutor; Doug Mitchell, Deputy Prosecutor and one member of the public.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:33 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an 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. No action anticipated.

At 10:48 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:48 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 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 10:53 a.m. the Board reconvened out of Executive Session. No action was taken.

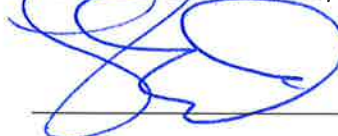
Meeting adjourned at 10:53 a.m.

ADMINISTRATIVE SUPERVISOR



2022-02-25 MINUTES

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



APPROVED
3/15/22

Mandy Buchholz

Laura Osiadacz, Chairman