

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

TUESDAY

2:30 P.M.

MAY 31, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Angela Bugni, Rule 9 Intern; James Canterbury, Security Officer; Neil Caulkins, Deputy Prosecutor; Clay Myers, Sheriff; Dan Carlson, CDS Director; and Toni Berkshire, Code Enforcement Officer.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:31p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session until 2:46 p.m. with James Canterbury, Security Officer; Neil Caulkins, Deputy Prosecutor; Clay Myers, Sheriff; Angela Bugni, Rule 9 Intern; Dan Carlson, CDS Director; and Toni Berkshire, Code Enforcement Officer, regarding RCW 42.30.110(1)(i)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency 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. This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning: (i) Litigation that has been specifically threatened to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party. Action was anticipated.

At 2:46 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:46 p.m. Chairman Osiadacz announced the Board would recess back into an Executive Session until 2:51 p.m. with James Canterbury, Security Officer; Neil Caulkins, Deputy Prosecutor; Clay Myers, Sheriff; Angela Bugni, Rule 9 Intern; Dan Carlson, CDS Director; and Toni Berkshire, Code Enforcement Officer, regarding RCW 42.30.110(1)(i)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency 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. This subsection (1)(i) does not permit a governing body to hold an executive session solely because an attorney representing the agency is present. For purposes of this subsection (1)(i), "potential litigation" means matters protected by RPC 1.6 or RCW 5.60.060(2)(a) concerning: (i) Litigation that has been specifically threatened to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party. Action was anticipated.


At 2:51 p.m. the Board reconvened out of Executive Session. The Board directed the Prosecutor's office to work with Code Enforcement and the Sheriff's Office to begin the abatement process.

At 2:54 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session until 3:04 p.m. with Neil Caulkins, Deputy Prosecutor; Angela Bugni, Rule 9 Intern; and Clay Myers, Sheriff; regarding RCW 42.30.110(i) 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 was anticipated.

At 3:04 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 3:04 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman