

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

**THURSDAY**

**10:30 A.M.**

**JUNE 8, 2023**

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

Others: Mandy Buchholz, Office Administrator; Greg Zempel, Prosecutor; Clay Myers, Sheriff; Chris Horner, DPA III; Brian Carlson, Budget & Finance Director; Elisha Harvill, Chief Administrator; Amy McGuffin, Chamber CEO.

**SPECIAL MEETING**

**CHAMBER - CDBG**

**COMMISSIONERS**

At 10:30 a.m. Chairman Wright opened a Special Meeting to discuss with Amy McGuffin, Chamber CEO, a request from the Chamber for CDBG General purpose funding - micro enterprise accelerator.

Brian Carlson, Budget & Finance Director explained that after the Public Hearing last week the Chamber received a phone call from Commerce explaining they had been encouraged to apply for the funding. Amy McGuffin, Chamber CEO reviewed her plan for the funding if awarded and Mr. Carlson stated that the County would be the grantee and the Chamber would be the subrecipient.

The Board stated that they supported the Chamber pursuing the CDBG General Purpose Funding Grant - for the Micro Enterprise Accelerator funding.

Amy and Brian left the meeting.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:34 a.m. Chairman Wright announced the Board would recess into an Executive Session under 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, for 10 minutes. Action was anticipated.

**RESOLUTION 2023-095**

**LEGAL DEFENSE**

**COMMISSIONERS**

At 10:44 a.m. the Board reconvened out of Executive Session. Commissioner Wachsmith moved to approve Resolution No. 2023-095,

Resolution Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in US District Court, Western District of Washington, Cause No. 3:23-cv-5364. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:47 a.m.

**OFFICE ADMINISTRATOR**

  
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**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Cory Wright, Chairman**