

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

FRIDAY

3:00 P.M.

JUNE 28, 2013

Board members present: Chairman Obie O'Brien and Commissioner Gary Berndt. Excused: Vice-Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Greg Zempel Prosecutor; William Holmes, Probation Services Director; Lisa Young, HR Director

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:03 p.m. Chairman O'Brien opened a Special Meeting and announced 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. No action was anticipated.

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

At 3:18 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 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 was anticipated.

At 3:23 p.m. the Board reconvened from Executive Session. Instruction was given to staff.

Meeting adjourned at 3:23 p.m.

DEPUTY CLERK OF THE BOARD



**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Mandy Buchholz

Obie O'Brien, Chairman