

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

**WEDNESDAY**

**11:00 A.M.**

**JULY 15, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Gene Dana, Sheriff; Clay Myers, Undersheriff; Joe Campeau, WCRP; David C. Wells, The Aces Inc.; Steven B. Wells, The Aces Inc.; Gary A. Western, Attorney Wilson Smith Cochran Dickerson (WSCD) & Julie Kjorsvik, Clerk of the Board (second part of meeting).

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:02 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into Executive Session for 30 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 11:32 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:32 a.m. Chairman Berndt announced the Board would recess back into Executive Session for an additional 20 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 11:52 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:52 a.m. Chairman Berndt announced the Board would recess back into Executive Session for an additional 8 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 12:00 p.m. the Board reconvened from Executive Session. No action was taken.

At 12:00 p.m. Chairman Berndt 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 12:05 p.m. the Board reconvened from Executive Session. Direction was to continue with the investigation and develop recommendations for the County.

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**SPECIAL MEETING**

**REQUEST TRAINING HOURS**

**COMMISSIONERS**

Julie Kjorsvik, Clerk of the Board requested to bring back former Records Clerk Brandi Greene for 25-30 hours to train the new Records Clerk Katie Newgard. She stated that they have savings from the past two weeks of the position being vacant.

Commissioner O'Brien moved to authorize up to 30 hours of training for the new Records Clerk. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 12:15 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Gary Berndt, Chairman