

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

MONDAY

8:30 A.M.

NOVEMBER 30, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director & Attorney Bob Olsen by phone.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:36 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into Executive Session for 10 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 8:46 a.m. the Board reconvened from Executive Session. No action was taken.

At 8:46 a.m. Chairman Berndt announced the Board would recess back into Executive Session for an additional 10 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 8:56 a.m. the Board reconvened from Executive Session. Staff was directed to continue negotiations.

At 8:56 a.m. Chairman Berndt announced the Board would recess back into Executive Session for an 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 9:01 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:01 a.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 9:06 a.m. the Board reconvened from Executive Session. Direction given to Ms. Johnson to meet with Attorney Bob Olsen within the next week.

Meeting adjourned at 9:06 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman