

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

**TUESDAY**

**11:30 A.M.**

**DECEMBER 8, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Ken Harper, WCRP Attorney; Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:37 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into Executive Session for 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 11:57 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:57 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 12:07 p.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 12:07 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**





**APPROVED**

Mandy Buchholz

Gary Berndt, Chairman