

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

WEDNESDAY

3:30 P.M.

SEPTEMBER 7, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman, Paul Jewell & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director. Risk Pool Attorneys by phone: Kelly Konkright & Ken Harper.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:35 p.m. Chairman O'Brien 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 anticipated.

At 3:55 p.m. the Board reconvened from Executive Session. No action taken.

At 3:55 p.m. Chairman O'Brien announced the Board would recess back 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 anticipated.

At 4:05 p.m. the Board reconvened from Executive Session. No action taken.

At 4:05 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for 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

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discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 4:10 p.m. the Board reconvened from Executive Session. Staff was directed to continue negotiations.

Meeting adjourned at 4:10 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman