COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING

MONDAY   **10:00 A.M.**   **APRIL 8, 2024**

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Stephanie Hartung, Chief Civil Deputy; Mark Cook, Public Works/CDS Director; Chad Bala, CDS Director; and Josh Frederickson, Public Works Director.

SPECIAL MEETING   **EXECUTIVE SESSION**   **COMMISSIONERS**

At 10:02 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 15 minutes under RCW 42.30.110 (i) 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. Action was anticipated.

At 10:17 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:17 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes under RCW 42.30.110 (i) 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. Action was anticipated.

At 10:22 a.m. the Board reconvened out of Executive Session. Staff was directed to proceed with code enforcement actions of properties.

Meeting adjourned at 10:22 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

APPROVED
4-16-2024