

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**WEDNESDAY**

**11:30 A.M.**

**JUNE 07, 2017**

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

Others: Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director; Dan Carlson, CDS Director; and Debbie Myers, Board Clerk.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:38 a.m. Chairman Jewell 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 anticipated.

At 12:08 p.m. the Board reconvened out of Executive Session. No action taken.

At 12:08 p.m. Chairman Jewell announced that he had a previous appointment and had to leave , but the Board would recess back into Executive Session for 15 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 12:23 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 12:23 p.m.

**BOARD CLERK**

  
Debbie Myers

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman

**APPROVED**  
6-20-17