

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

**THURSDAY**

**1:30 P.M.**

**JANUARY 4, 2018**

Board members present: Laura Osiadacz, Chairman; Vice-Chairman Obie O'Brien (by phone); Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director and Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:36 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess 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 1:51 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:51 p.m. Chairman Osiadacz 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.

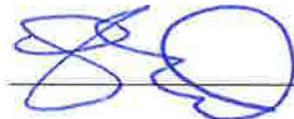
At 2:01 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 2:01 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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**APPROVED**  
1-16-18

Mandy Buchholz

Laura Osiadacz, Chairman