

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING**

**MONDAY**

**9:50 A.M.**

**DECEMBER 10, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Chris Horner, Deputy Prosecutor.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**PROSECUTOR**

At 9:50 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session with Chris Horner, Deputy Prosecutor, 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 10:00 a.m. the Board recessed out of Executive Session. Direction was given to Deputy Horner to defend & indemnify County Prosecutor Greg Zempel and to work with the Risk Pool.

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

  
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Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman

**APPROVED**

12/10/18