

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
512 NORTH POPLAR STREET - KVEC
SPECIAL MEETING**

WEDNESDAY

1:00 P.M.

FEBRUARY 6, 2019

Board members present: Vice-Chairman Brett Wachsmith (by phone); & Commissioner Laura Osiadacz. Excused: Chairman Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

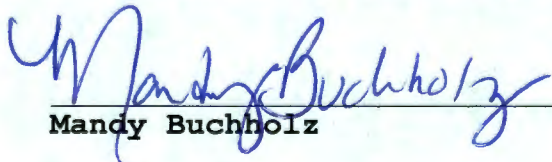
COMMISSIONERS

At 1:00 p.m. Vice-Chairman Wachsmith 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. Possible action anticipated.

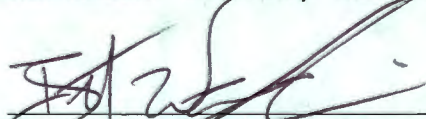
At 1:15 p.m. the Board reconvened out of Executive Session. Staff was directed to draft a Resolution authorizing Merit to sell the property.

The meeting was adjourned at 1:15 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Vice-Chairman

APPROVED

2/19/19