

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**11:30 A.M.**

**JUNE 12, 2019**

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

Others: Debbie Myers, Clerk; and Chris Horner, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:34 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess 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 11:44 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 11:44 a.m. Chairman Wright announced the Board will recess back into Executive Session for 5 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 11:49 a.m. the Board reconvened out of Executive Session. There was no action taken. Staff was directed to schedule an Executive Session for June 17, 2019.

The meeting was adjourned at 11:50 a.m.

**CLERK**

  
Debbie Myers

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman