

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

WEDNESDAY

9:00 A.M.

JULY 10, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith. Absent: Commissioner Laura Osiadacz.

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:01 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess 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. Potential action anticipated.

At 9:06 a.m. the Board reconvened from Executive Session.

Commissioner Wachsmith moved to approve and authorize Chair's signature on enabling documents that will be forthcoming in the near future. Chairman Wright seconded. Motion carried 2-0.

The meeting was adjourned at 9:07 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED

8/6/19