

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

MONDAY

10:30 A.M.

FEBRUARY 24, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I and Lisa Young, HR Director; and Ken Harper, Kittitas County Special Deputy Prosecuting Attorney. By Phone: Lynda Bishop, WCRP; and Kelly Konkright, Lukins & Annis, P.S.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into Executive Session for 25 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 10:55 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:55 a.m. Chairman Wachsmith announced the Board would 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 11:00 a.m. the Board reconvened out of Executive Session. There was no action taken.

The meeting was adjourned at 11:00 a.m.

DEPUTY CLERK OF THE BOARD I

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

02/24/2020 MINUTES

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APPROVED
3/3/2020



Taylor Crouch



Brett Wachsmith, Chairman