

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

TUESDAY

4:00 P.M.

MARCH 10, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer; and Neil Caulkins, Chief Civil DPA.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:00 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into Executive Session for 20 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 4:20 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 4:20 p.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 4:25 p.m. the Board reconvened out of Executive Session. There was no action taken.

The meeting was adjourned at 4:25 p.m.

DEPUTY CLERK OF THE BOARD I



03/10/2020 MINUTES

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



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APPROVED
3/17/2020

Taylor Crouch

Brett Wachsmith, Chairman