

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**THURSDAY**

**3:30 P.M.**

**NOVEMBER 12, 2020**

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

Others via Webex: Taylor Crouch, Deputy Clerk of the Board I; Greg Zempel, Prosecutor; Dan Carlson, CDS Director; and Mike Flory, Planning Official.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

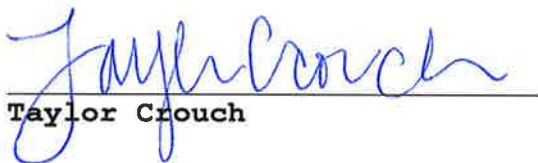
**COMMISSIONERS**

At 3:35 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would not be recessing into Executive Session as advertised 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.

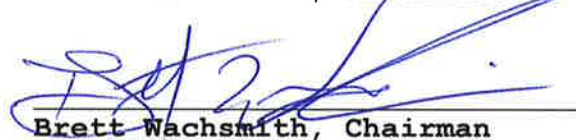
Dan Carlson, CDS Director updated the Board on the potential for plans being added to the master plan for affordable housing units. There was discussion on if the BOCC was interested in pursuing this. Mike Flory, Building Official was able to answer questions of the Board. The Board directed Mr. Flory and Commissioner Osiadacz to continue working on this, and to bring it back to the Board at a later date.

The meeting was adjourned at 3:59 p.m.

**DEPUTY CLERK OF THE BOARD I**

  
Taylor Crouch

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman

**APPROVED**

12/11/2020