

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

**MONDAY**

**11:00 A.M.**

**NOVEMBER 16, 2020**

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

Others via Webex: Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, Deputy Prosecutor; Clay Myers, Sheriff; Darren Higashiyama, Chief Deputy; Tristen Lamb, Public Health Administrator; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Lisa Young, HR Director; Dr. Mark Larson, Public Health Official; Greg Zempel, Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:02 a.m. Chairman Wachsmith announced that the Board would be changing course of what was initially published for today's Special Meeting and announced the Board would instead recess into Executive Session for 30 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 11:32 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 11:32 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 30 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 12:02 p.m. the Board reconvened out of Executive Session. There was no action taken.

The meeting was adjourned at 12:02 p.m.

**KITITAS COUNTY COMMISSIONERS**

**11/16/2020 MINUTES**

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**APPROVED**  
12/11/2020

DEPUTY CLERK OF THE BOARD II

  
Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

  
Brett Wachsmith, Chairman