

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX/CONF. ROOM  
SPECIAL MEETING**

**FRIDAY**

**10:30 A.M.**

**JULY 16, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor, Jesse Cox, EH Supervisor; Patti Stacey, Solid Waste Maintenance Director/Project Manager; Interim Maintenance Director; and Neil Calkins, Chief Civil Deputy.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:30 a.m. Chairman Wachsmith announced that 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 3 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 10:58 a.m. the Board reconvened out of Executive Session. No action.

Meeting adjourned 10:58 a.m.

**ADMINISTRATIVE SUPERVISOR**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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7/16/2021 MINUTES

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**APPROVED**

8/3/21

Mandy Buchholz

Brett Wachsmith, Chairman