

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, WEBEX
Regular Meeting**

MONDAY

1:30 PM

August 9, 2021

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

Others In-Person: Dan Carlson, Toni Berkshire and Mike Flory, Community Development Services; Mark Cook, Arden Thomas and Rebecca Cruse, Public Works; and one (1) member of the public.

Others via WebEx: Neil Caulkins, Prosecuting Attorney; Jessica Miller, Community Development Services and three (3) members of the public.

At 2:12 pm Chairman Wachsmith opened the Community Development Services Study Session.

AGRITOURISM DISCUSSION

CDS Director Dan Carlson stated this item is removed from the agenda.

EXECUTIVE SESSION UNDER RCW 42.30.110 (i)(iii)

At 2:15 p.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes to discuss with legal counsel representing the 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 2:30 p.m. the Board reconvened out of Executive Session. There was no action taken.

OTHER BUSINESS

There is no other business.

APPROVED
9/7/21

Meeting adjourned at 2:31 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Jessica Miller



Brett Wachsmith, Chairman