

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

**TUESDAY**

**1:00 P.M.**

**SEPTEMBER 14, 2021**

Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz and Commissioner Cory Wright (virtual).

Others: Mandy Buchholz, Administrative Supervisor; Neil Calkins, Chief Civil Deputy; Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director; Mark Cook, Public Works Director.

**SPECIAL MEETING**

**TRANSFER STATION**

**COMMISSIONERS**

At 1:00 p.m. Chairman Wachsmith opened a Special Meeting to discuss with Director Stacey and Director Cook the new Transfer Station Entrance. Ms. Stacey stated she had one time funding for the project and Public Works has funding for the turn lane.

The Board gave direction to Director Stacey and Director Cook to work with Pat Deneen on a new entrance.

The Board encouraged both Director Cook and Director Stacey to resume their monthly meetings.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:14 p.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes with the Board, Director Stacey and Mr. Caulkins 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 1:29 p.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting adjourned 1:29 p.m.

**ADMINISTRATIVE SUPERVISOR**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

**APPROVED**  
9/21/21

  
Mandy Buchholz

  
Brett Wachsmith, Chairman