

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:00 P.M.

JANUARY 30, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Greg Zempel, Prosecutor; and Chris Horner, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:07 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for twenty (20) minutes with Chris Horner, Deputy Prosecutor and Greg Zempel, Prosecutor, 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. There was no action anticipated.

At 3:27 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:27 p.m. Chairman Wright announced the Board would recess back into an Executive Session for ten (10) minutes with Chris Horner, Deputy Prosecutor and Greg Zempel, Prosecutor, 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. There was no action anticipated.

At 3:37 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:37 p.m. Chairman Wright announced the Board would recess back into an Executive Session for ten (10) minutes with Chris Horner, Deputy Prosecutor and Greg Zempel, Prosecutor, 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. There was no action anticipated.

At 3:47 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:48 p.m. Chairman Wright announced the Board would recess back into an Executive Session for five (5) minutes with Chris Horner, Deputy Prosecutor and Greg Zempel, Prosecutor, 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. There was no action anticipated.

At 3:53 p.m. the Board reconvened out of Executive Session. There was no action taken.

Other Business:

The Board agreed to authorize up to \$2,500.00 for relocation assistance for a candidate that Greg Zempel, Prosecutor, was requesting to hire as a Deputy Prosecutor. They indicated the allocation would be on a reimbursable basis, with receipts, and if the employee were to leave employment before 6-months of employment, they would be responsible for paying back the amount to the County that was reimbursed to them.

The meeting was concluded at 3:57 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman