

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

**MONDAY**

**10:30 A.M.**

**JULY 3, 2023**

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

Others: Mandy Buchholz, Office Administrator; Chris Horner, DPA III.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:32 a.m. Chairman Wright announced the Board would recess into an Executive Session under RCW 42.30.110 (i) 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, for 10 minutes. Action was anticipated.

**RESOLUTION 2023-107**

**LEGAL DEFENSE**

**COMMISSIONERS**

At 10:42 a.m. the Board reconvened out of Executive Session. Commissioner Wachsmith moved to approve Resolution No. 2023-107, A Resolution Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense In Kittitas County Superior Court Cause No. 23-2-0014819. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:42 a.m.

**OFFICE ADMINISTRATOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman

**APPROVED**

**8-1-23**