

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

WEDNESDAY

10:30 A.M.

FEBRUARY 7, 2024

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

Others: Mandy Buchholz, Office Administrator; Chris Horner, Civil Deputy Prosecutor III.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:32 a.m. Chairman Wachsmith 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.

At 10:42 a.m. the Board reconvened out of Executive Session.

RESOLUTION 2024-018

LEGAL DEFENSE

PROSECUTOR

Vice-Chairman Osiadacz moved to approve Resolution No. 2024-018, Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in Kittitas County Superior Court Cause No. 24-2-00032-19. Chairman Wachsmith seconded. Motion carried 2-0.

RESOLUTION 2024-019

LEGAL DEFENSE

PROSECUTOR

Vice-Chairman Osiadacz moved to approve Resolution No. 2024-019, Approving Kittitas County Code Chapter 2.73 Requests for Legal Defense in Kittitas County Superior Court Cause No. 24-2-00222-19. Chairman Wachsmith seconded. Motion carried 2-0.

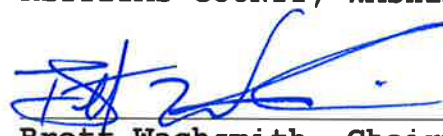
Meeting adjourned at 10:42 a.m.

OFFICE ADMINISTRATOR

**KITTTAS COUNTY COMMISSIONERS
KITTTAS COUNTY, WASHINGTON**



Mandy Buchholz



Brett Wachsmith, Chairman