

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

MONDAY

11:00 AM.

MAY 29, 2025

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

Others: Shelise Smithgall, Administrative Assistant; Patricia Todd, Deputy Prosecutor III; Stephanie Hartung, Chief Civil Deputy; Josh Fredrickson, Public Works Director; Zack DeHaven, Budget & Finance Director; Bryan Elliot, Auditor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:00 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would enter into an Executive Session for 15 minutes 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. No action anticipated.

At 11:15 a.m. the Board reconvened out of Executive Session. No action taken.

At 11:15 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 10 minutes, 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. No action anticipated.

At 11:25 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting concluded at 11:25 a.m.

APPROVED

06/17/2025

ADMINISTRATIVE ASSISTANT



Shelise Smithgall

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman