

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

APRIL 18, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell; and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Greg Zempel, Prosecutor; Holly Myers, Environmental Health Supervisor; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Tristin Lamb, Environmental Health Specialist; Liz Whitaker, Community Health Supervisor; Christopher Horner, Deputy Prosecutor; Erin Moore, Environmental Health Specialist; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Mark Cook, Public Works Director/Interim County Engineer; Doc Hansen, Planning Official/Interim CDS Director; and 3 members of the public.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman O'Brien opened a Regular Meeting to review items scheduled for the April 19, 2016 Agenda Session. The Board of County Commissioners asked questions and received reports from Staff on each Agenda item. He announced the Board would recess into an Executive Session at the end of the Agenda Study Session in the Commissioners Conference Room.

OTHER BUSINESS (The Board moved from the Commissioners Auditorium to the Commissioners Conference Room to hold an Executive Session).

EXECUTIVE SESSION

POTENTIAL LITIGATION

COMMISSIONERS

At 11:20 a.m. Chairman O'Brien announced the Board would recess into an Executive Session with Patti Johnson, Solid Waste/Maintenance Director/Project Manager and Neil Caulkins, Deputy Prosecutor, for 15 minutes 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

APPROVED
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or financial consequence to the agency. No action was anticipated.

At 11:35 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:35 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 5 minutes 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 was anticipated.

At 11:40 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:40 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 5 minutes 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 was anticipated.

At 11:45 a.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 11:45 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman