

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

MONDAY

11:00 A.M.

MAY 23, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Gene Dana, Sheriff.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:19 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 10 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 anticipated.

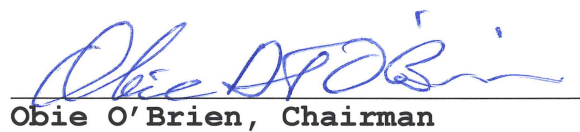
At 11:29 a.m. the Board reconvened from Executive Session. Prosecutor Greg Zempel stated that at this time he will pursue mediation.

Meeting adjourned at 11:29 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman

APPROVED

06-08-2016