

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

TUESDAY

11:00 A.M.

OCTOBER 25, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; John Ferguson, Attorney representing Deanna Jo Panattoni; and via phone: Ken Harper, Kittitas County Special Deputy Prosecuting Attorney; and Kelly Konkright, Kittitas County Special Deputy Prosecuting Attorney.

SPECIAL MEETING

PANATONNI FEES & COSTS

PROSECUTOR

At 11:00 a.m. Chairman O'Brien opened a Special Meeting to consider a Resolution regarding defense costs in the matter Kittitas County vs. Panattoni.

Kelly Konkright, Kittitas County Special Deputy Prosecuting Attorney, explained there had been a Resolution drafted for the Board's consideration and recommended approval of denying Ms. Panattoni's request to pay Attorney fees and costs.

John Ferguson, Attorney representing Deanna Jo Panattoni, indicated he had written a letter to Prosecutor Greg Zempel on October 12, 2016. He wished the Board of County Commissioners had read the complaint as he felt the County should pay for Ms. Panattoni's defense costs.

RESOLUTION 2016-139

PANATONNI FEES & COSTS

PROSECUTOR

Commissioner Jewell moved to approve Resolution No. 2016-139, Determining that Kittitas County is Not Obligated to Pay Deanna Jo Panattoni Attorney Fees and Costs she incurs to defend herself against the Claims filed by Kittitas County in the Superior Court of Washington in and for Kittitas County, Cause No. 16-2-00095-1. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVED

11-1-16

The meeting was adjourned at 11:14 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman