

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

MONDAY

10:30 A.M.

DECEMBER 5, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Robin Read, Public Health Administrator; Jeff Watson, Staff Planner; Cheryl Burrows, EMS Coordinator; Paula Hoctor, Corrections Commander; Jerry Pettit, Auditor; Lucas Huck, Engineer; Doc Hansen, Planning Official; and 2 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 December 6, 2016 Agenda Session. The Board of County Commissioners asked questions and received reports from Staff on each Agenda item.

Chairman O'Brien announced the Board would recess into an Executive Session at the conclusion of the Agenda Study Session relating to discuss with legal counsel representing the agency on 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.

At 11:20 a.m. Chairman O'Brien announced the Board would recess into Executive Session with Neil Caulkins, Deputy Prosecutor, for 15 minutes to discuss with legal counsel representing the agency on 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. Possible action following the Executive Session.

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 with Neil Caulkins, Deputy Prosecutor, for 5 minutes to discuss with legal counsel representing the agency on 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. Possible action following the Executive Session.

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 with Neil Caulkins, Deputy Prosecutor, for 5 minutes to discuss with legal counsel representing the agency on 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. Possible action following the Executive Session.

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

Commissioner Jewell moved to approve a Rental Agreement for residents of Shady Acres and to instruct Staff to notify the Homeowners Association. Commissioner Osiadacz seconded.

Commissioner Jewell explained the proposed Agreement had been discussed between the County's legal counsel and other party and the Board has the final version in front of them. Motion carried 3-0.

Commissioner Jewell explained how the Board had previously discussed a request from a tenant in Unit #59 during their Office Administration Meeting early in the day. He indicated the Barton's were unable to confirm they had done it in the past, nor was there a written contract with the homeowner offering a

lower, storage, winter rate while they vacated their home from December through March. The Board agreed to not extend an offer to one tenant that they would not extend to all tenants. Staff was instructed to convey the message to Northwest Justice.

The meeting was adjourned at 11:52 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman