

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

**FRIDAY**

**10:00 A.M.**

**OCTOBER 27, 2017**

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz (via phone) & Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; and Robin Read, Public Health Administrator.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:12 a.m. Chairman Jewell 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. Possible action anticipated.

At 10:22 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:22 a.m. Chairman Jewell announced the Board would recess back into Executive Session for 2 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. Possible action anticipated.

At 10:24 a.m. the Board reconvened out of Executive Session. Staff was given direction to draft a letter in response to Mountain Trails Association and bring it back at a later date for Board consideration.

**APPOINTMENT**

**EFSEC**

**COMMISSIONERS**

The Board discussed options of who to appoint as a member to the Washington State Energy Facility Site Evaluation Council (EFSEC) to consider applications to construct and operate a solar project (Columbia Solar) at different locations in Kittitas County.

**APPROVED**  
11-7-17

The Board said they'd like additional time to look into possible appointments. Staff was directed to place the item on their next Monday Office Administration meeting for further consideration.

The meeting was adjourned at 10:33 a.m.

**CLERK OF THE BOARD**



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman