

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

MONDAY

3:00 P.M.

JANUARY 7, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, DPA III.

SPECIAL MEETING

EXEC SESSION TRAINING

COMMISSIONERS

At 3:00 p.m. Chairman Wright opened a Special Meeting to receive a Board training on Executive Sessions and the specific and limited exceptions to the Open Public Meetings Act.

Stephanie Hartung, Deputy Prosecutor III presented the Board with a checklist from MRSC on OPMA-Executive Sessions as well as a listing of the RCW's. She reviewed a power point presentation and answered questions the Board had relating to prior scenarios.

The Board thanked Ms. Hartung for the training and indicated that they were looking forward to the memo she offered to draft addressing the questions they had.

OTHER BUSINESS -

Chairman Wright questioned the Board on their thoughts about bringing on a short-term business consultant to oversee the Airport and to assist with the transition of bringing on the Airport Manager.

The meeting was adjourned at 3:40 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman