

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

THURSDAY

3:30 P.M.

JANUARY 31, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, Deputy Prosecutor; and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:39 p.m. Chairman Wright 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 3:49 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:49 p.m. Chairman Wright announced the Board would recess back into Executive Session for 5 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.

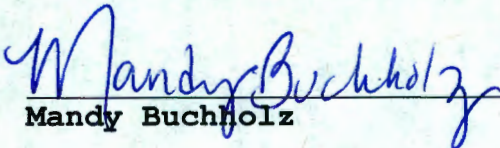
At 3:54 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:54 p.m. Chairman Wright announced the Board would recess back into Executive Session for 5 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.

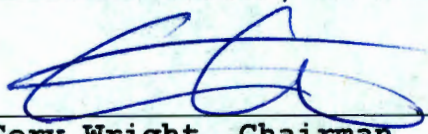
At 3:59 p.m. the Board reconvened out of Executive Session. Staff was directed to continue negotiations.

The meeting was adjourned at 3:59 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman