

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
901 EAST 7<sup>TH</sup> AVE - KVEC  
SPECIAL MEETING**

**THURSDAY**

**8:30 A.M.**

**FEBRUARY 21, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Chris Horner, Deputy Prosecutor; Gene Dana, Sheriff; Clay Myers, Undersheriff.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 8:33 a.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 8:43 a.m. the Board reconvened out of Executive Session.

**CLAIM**

**ROLANDO MARMOLEJO**

**SHERIFF**

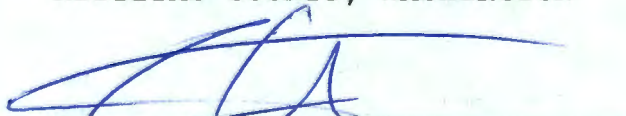
Commissioner Wachsmith moved to approved payment not to exceed \$1,000.00 for a Claim for Damages filed by Rolando Marmolejo with the Kittitas County Auditor's Office on February 12, 2019, as recommended by the County Sheriff & Prosecutors office, conditioned upon a Release of all Claims from Mr. Marmolejo. Commissioner Osiadacz seconded. Motion carried 3-0.

The meeting was adjourned at 8:43 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**  
3/5/19