

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

**MONDAY**

**1:00 P.M.**

**JUNE 17, 2019**

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Neil Caulkins, Deputy Prosecutor and 1 member of the public.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:03 p.m. Chairman Wright opened a Special Meeting announced the Board would recess into Executive Session for 15 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. No action anticipated.

At 1:18 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:18 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. No action anticipated.

At 1:23 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:23 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. No action anticipated.

At 1:28 p.m. the Board reconvened out of Executive Session. No action taken.

The meeting was adjourned at 1:28 p.m.

**CLERK OF THE BOARD**



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**Julie Kjorsvik**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Cory Wright, Chairman**