

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

TUESDAY

4:00 P.M.

JULY 09, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Ken Harper, Kittitas County Special Deputy Prosecuting Attorney; Lisa Young, HR Director. By Phone: Lynda Bishop, WCRP.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:04 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 20 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. Potential action anticipated.

At 4:24 p.m. the Board reconvened from Executive Session.

RESOLUTION 2019-117 KITITAS CO.CAUSE NO.16-2-00095-1 COMMISSIONERS

Commissioner Wachsmith moved to approve and authorize Board signature on Resolution 2019-117, Determining that Kittitas County Shall Defend and Pay the Necessary Expenses of Defending Paul Jewell, Obie O'Brien, and Laura Osiadacz against the Claims Filed by Deanna Jo Panattoni as Amended Counterclaims in an Action Pending in the Superior Court of Washington in and for Kittitas County, Cause No. 16-2-00095-1, as presented. Chairman Wright seconded. Motion carried 2-0.

The meeting was adjourned at 4:27 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman