

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

**WEDNESDAY**

**4:30 P.M.**

**FEBRUARY 26, 2020**

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Lisa Young, HR Director; Neil Caulkins, Chief Civil Deputy Prosecutor and Chris Horner, DPA III

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 4:30 p.m. Chairman Wachsmith 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. No action anticipated.

At 4:40 p.m. the Board reconvened out of Executive Session. There was direction to Staff. At 4:40 p.m. Neil Caulkins, Chief Civil Deputy Prosecutor and Chris Horner, DPA III left the meeting.

At 4:40 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 15 minutes to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 4:55 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 4:55 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the

interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

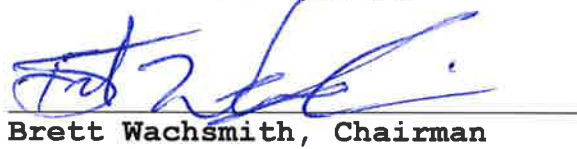
At 5:00 p.m. the Board reconvened out of Executive Session. There was direction to Staff.

The meeting was adjourned at 5:00 p.m.

**DEPUTY CLERK OF THE BOARD I**

  
Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman