

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**MONDAY**

**10:00 A.M.**

**JANUARY 25, 2021**

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

Others via Webex: Mandy Buchholz, Deputy Clerk of the Board II; Clay Myers, Sheriff; Greg Zempel, Prosecutor; Stephanie Hartung, DPA III; and Neil Calkins, Chief Civil Deputy; Tristen Lamb, Public Health Administrator.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:01 a.m. Vice-Chairman Osiadacz announced the Board would recess into Executive Session for 30 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 10:31 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:31 a.m. Vice-Chairman Osiadacz 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 10:36 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a letter for the Board to sign to Governor Inslee regarding the County's efforts on vaccine distribution.

Meeting adjourned 10:36 a.m.

**DEPUTY CLERK OF THE BOARD II**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

**1/25/21 MINUTES**

**1**

**APPROVED**

2/2/21

*Mandy Buchholz*

Mandy Buchholz

*Laura Osiadacz*

Laura Osiadacz, Vice-Chairman