

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

**WEDNESDAY**

**3:00 P.M.**

**JUNE 15, 2022**

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

Others: Emily Smith, Administrative Assistant; Neil Caulkins, Chief Civil Deputy.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:00 p.m. Chairman Osiadacz opened a Special Meeting for a BoCC working session.

At 3:03 p.m. Chairman Osiadacz announced the Board and Neil Caulkins would recess into an Executive Session until 3:13 p.m. under RCW 42.30.110 (i) 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 is anticipated.

At 3:13 p.m. the Board and Neil Caulkins reconvened out of Executive Session. No action was taken.

**SPECIAL MEETING**

**BOCC WORKING SESSION**

**COMMISSIONERS**

The Board discussed the Mountains to Sound Greenway draft document. It can be found at <https://mtsgreenway.org/wp-content/uploads/2022/05/Greenway-NHA-draft-management-plan-for-public-comment.pdf>

Chairman Osiadacz will bring concerns and questions to Mountains to Sound Greenway and draft a response for the Board to consider.

Meeting concluded at 3:53 p.m.

**ADMINISTRATIVE ASSISTANT**



Emily Smith

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman