

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

FRIDAY

8:00 A.M.

SEPTEMBER 8, 2023

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

Others: Mandy Buchholz, Office Administrator; Mark Cook, Public Works/CDS Director; Stephanie Hartung, Chief Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:00 a.m. Chairman Wright announced the Board would recess into an Executive Session 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, for 20 minutes. Action was anticipated.

At 8:20 a.m. the Board reconvened out of Executive Session.

Chairman Wright moved to direct Staff to draft enabling documents complying with Growth Management Hearings Board decision for Case No. 23-1-0002C, rescinding of Ordinance No. 2022-017 Item #22-25. Commissioner Wachsmith seconded. Motion carried 2-0.

Meeting adjourned at 8:21 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED

9-19-2023