

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

TUESDAY

9:00 A.M.

JANUARY 12, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman, Paul Jewell and Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Chris Horner, Deputy Prosecutor; Brett Wachsmith, Treasurer.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:01 a.m. Chairman O'Brien 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. Potential action anticipated.

At 9:11 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:11 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 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. Possible action anticipated.

At 9:21 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:21 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 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. Possible action anticipated.

At 9:26 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:26 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 2 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. Possible action anticipated.

At 9:28 a.m. the Board reconvened from Executive Session. No action was taken.

DIRECTION UNCOLLECTED PROP TAX DATE CORRECTION TREASURER

Brett Wachsmith, Treasurer asked the Board for direction on how to fix a date error on a 2008 uncollected property tax. He stated that they are working on cleaning up the uncollected property tax and the final one is held up due to an error on the date. He stated that he needs to get the date corrected in order for the Assessor's Office to sign off.

The Board directed Mr. Wachsmith to prepare a Resolution amending the original Resolution and place it on the 1-19-2016 Agenda Session for the Board to consider.

Meeting adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman