

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

**WEDNESDAY**

**9:00 A.M.**

**MARCH 30, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Clay Myers, Undersheriff; Greg Zempel, Prosecutor; Gene Dana, Sheriff; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Doug Mitchell, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:02 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 20 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 9:22 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:22 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 9:32 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:32 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

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discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 9:37 a.m. the Board reconvened from Executive Session. No action was taken.

At 9:37 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 9:47 a.m. the Board reconvened from Executive Session. No action was taken.

Commissioner Jewell recommended the Board consider a hiring freeze on all General Fund, funded Departments until further notice. Commissioner Berndt and Chairman O'Brien supported the request.

Staff was directed to set up another Special Meeting for the week of April 4, 2016.

Meeting adjourned at 9:47 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman