

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

TUESDAY

3:00 P.M.

MARCH 14, 2017

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz (by-phone) & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Gene Dana, Sheriff; Clay Myers, Undersheriff; Judy Pless, Budget and Finance Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:05 p.m. Chairman Jewell opened a Special Meeting 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. Possible action anticipated.

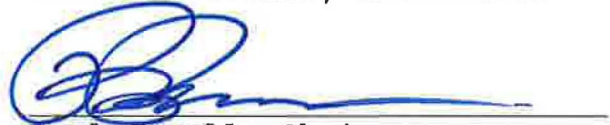
At 3:25 p.m. the Board reconvened from Executive Session. Staff was directed to pay the settlement to Mr. Hoffman and his Attorney.

The meeting was adjourned at 3:25 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman