

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

10:30 A.M.

JUNE 7, 2017

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

Others: Lisa Young, Human Resource Director; Chris Horner, Deputy Prosecutor; Clayton Myers, Undersheriff; Lisa McMeekin, Washington Counties Risk Pool; and John Colvard (SeaPort Claims).

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:35 a.m. Chairman Jewell opened a Special Meeting announced the Board would recess into Executive Session for 30 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 11:05 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:05 a.m. Chairman Jewell announced the Board would recess back 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. Possible action anticipated.

At 11:15 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:15 a.m. Chairman Jewell announced the Board would recess back 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. Possible action anticipated.

At 11:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:25 a.m. Chairman Jewell announced the Board would recess back 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. Possible action anticipated.

At 11:35 a.m. the Board reconvened out of Executive Session.

Commissioner Osiadacz moved to accept the offer given to the County from State Farm, with Ms. Brand accepting 30% liability and Kittitas County accepting 70% liability, noting financial payment is to be made accordingly. Commissioner O'Brien seconded. Motion carried 3-0.

The meeting was adjourned at 11:37 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman