

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

**THURSDAY**

**4:00 P.M.**

**SEPTEMBER 13, 2018**

Board members present: Vice-Chairman Obie O'Brien & Commissioner Cory Wright. Absent: Chairman Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Chris Horner, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 4:01 p.m. Vice-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 was anticipated.

At 4:11 p.m. the Board reconvened out of Executive Session. Direction was given to Staff to see Amicus from WSAC.

The meeting was adjourned at 4:11 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Obie O'Brien, Vice-Chairman