

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

WEDNESDAY

9:00 A.M.

FEBRUARY 5, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz and Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Clay Myers, Sheriff; Lisa Lawrence, SW Assistant Director; Lisa Young, HR Director; Neil Caulkins, Chief Civil Deputy Prosecutor; Steve Panattoni, Jail Superintendent; Greg Bannister, Patrol Officer; Chris Horner, DPA III.

AGREEMENT

CONVEYANCE OF EASEMENT

SOLID WASTE

Commissioner Osiadacz moved to approve & authorize Chair signature on an Agreement for Conveyance of Easement between Kittitas County and Randy Lamb a.k.a. Triple L, LLC as presented. Commissioner Wright seconded. Motion carried 3-0.

Ms. Lawrence left the meeting.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:01 a.m. Chairman Wachsmith 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. No action anticipated.

At 9:11 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 9:11 a.m. Chairman Wachsmith 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. No action anticipated.

At 9:21 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 9:21 a.m. Chairman Wachsmith 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. No action anticipated.

At 9:31 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 9:31 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 15 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 9:46 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 9:46 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 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 9:51 a.m. the Board reconvened out of Executive Session. The Board authorized County Prosecutor Greg Zempel to work with the Risk Pool.

The meeting was adjourned at 9:51 a.m.

DEPUTY CLERK OF THE BOARD II

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman