

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

TUESDAY

11:00 A.M.

MARCH 10, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I and Lisa Young, HR Director. By Phone: Ken Harper, Kittitas County Special Deputy Prosecuting Attorney.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:03 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 11:13 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 11:13 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 2 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 11:15 a.m. the Board reconvened out of Executive Session. Commissioner Osiadacz moved to approve settlement between Kittitas County and Panattoni. Commissioner Wright seconded. During discussion Commissioner Wachsmith thanked Mr. Harper for his time and work on the matter. Motion carried 3-0.

The meeting was adjourned at 11:15 a.m.

KITITAS COUNTY COMMISSIONERS

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APPROVED
3/17/2020

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman