

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX/CONF. ROOM  
SPECIAL MEETING**

**TUESDAY**

**1:30 P.M.**

**JULY 27, 2021**

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

Others via Webex: Mandy Buchholz, Administrative Supervisor; Neil Calkins, Chief Civil Deputy; Patti Stacey, Solid Waste Director/Project Manager/Interim Maintenance Director; Carly Brettmann, Communications Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:42 p.m. Vice-Chairman Osiadacz 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 1:52 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 1:52 p.m. Vice-Chairman Osiadacz 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 2:02 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 2:02 p.m. Vice-Chairman Osiadacz 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. No action anticipated.

At 2:17 p.m. the Board reconvened out of Executive Session. Staff was given direction to work with Legal.

Meeting adjourned 2:17 p.m.

**ADMINISTRATIVE SUPERVISOR**



**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



**Laura Osiadacz, Vice-Chairman**