

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

MONDAY

8:00 A.M.

OCTOBER 4, 2021

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

Others via Webex: Taylor Crouch, Administrative Assistant; Stephanie Hartung, DPA III; and Kady Porterfield, Event Center Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:00 a.m. Chairman Wachsmith 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. Action anticipated.

At 8:10 a.m. the Board reconvened out of Executive Session. There was no action taken.

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At 8:20 a.m. the Board reconvened out of Executive Session. There was direction to Staff to draft a letter and bring it forward for Board review and signature.

Consider Chair Signature on a NACoRF Grant

Chairman Wachsmith reviewed the Grant contract with the Board. This is for a national grant. Vice-Chairman Osiadacz moved to approve and authorize Chair signature on a NACoRF Grant. Commissioner Wright seconded. Motion carried 3-0.


Meeting adjourned 8:25 a.m.

10/04/21 MINUTES

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APPROVED
10/19/21

ADMINISTRATIVE ASSISTANT


Taylor Crouch

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman