

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

MONDAY

1:00 P.M.

JULY 24, 2023

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

Others: Mandy Buchholz, Office Administrator; Chris Horner, DPA III.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:01 p.m. Chairman Wright announced the Board would recess into an Executive Session under RCW 42.30.110 (i) 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, for 5 minutes. Action was anticipated.

At 1:06 p.m. the Board reconvened out of Executive Session.

Chairman Wright moved to authorize a letter of representation with Carl Warring (Spokane) for purposes of representation of the County regarding A. Stawicki as discussed with Deputy Horner. Commissioner Osiadacz seconded. Motion carried 2-0.

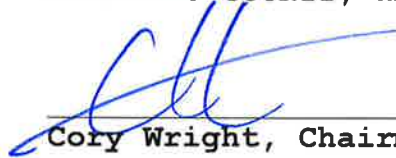
Meeting adjourned at 1:06 p.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**



Cory Wright, Chairman

APPROVED

8-1-23