## KITTITAS COUNTY PUBLIC WORKS STUDY SESSION MINUTES In-Person and Webex Regular Meeting

MONDAY

1:30 PM

March 14, 2022

Board Members Present: Chairman Laura Osiadacz, Vice-Chairman Cory Wright, and Commissioner Brett Wachsmith.

Others In-Person: Mark Cook, Rebecca Cruse, Public Works; Dan Carlson, Jeremy Johnston, Community Development Services.

Others Virtual: Jessica Miller, Rachael Stevie, Jerimiah Cromie, CDS; Chris Horner, Prosecuting Attorney's Office; (4) Members of the Public.

At 1:34 pm Chairman Laura Osiadacz opened the Public Works Study Session.

## TOWNS TO TEANAWAY IMPLEMENTATION

Mark Cook updated the Board of County Commissioners of Public Works involvement with the Towns to Teanaway Trail Network and it is consistent with supporting the County recreation plan. Mark Cook stated that Public Works sponsoring the Towns to Teanaway Trails allows grants to be pursued through the county. Discussion was held regarding liability of the county as legal and physical sponsor. Staff was directed to review/brief the board on the Counties liability for people recreating on the easements and affirms support.

At 1:41 pm Chairman Laura Osiadacz announced the Board would recess into Executive Session with Mark Cook, Public Works Director, and Chris Horner Prosecutor, for 15 minutes - to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. There was no action anticipated.

At 1:56 p.m. the Board reconvened out of Executive Session. No Action.

At 1:56 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes - to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action anticipated.

At 2:07 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare the notice of intent to terminate sales agreement.

4/5/22

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Rebecca Cruse, Administrative

Assistant

2022-03-14 Minutes