## KITTITAS COUNTY SOLID WASTE AND MAINTENANCE MINUTES BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG Regular Meeting

TUESDAY	2:00 PM	June 14, 2022
TUBOBITI	2.001.111	June 14, 2022

**Board members present:** Laura Osiadacz, Chair, Cory Wright, Vice-Chair, and Commissioner Brett Wachsmith

Others: Patti Stacey

Call to Order: Meeting called to order at 2:00 pm by Commissioner Osiadacz.

Citizen Comments (1 min. time limit) No members present.

**DLR Group Presentation:** DLR Group Presented via Webex the Kittitas County Courthouse Replacement predesign report. Discussion was held and the Board requested that the DLR group present to the Management Team and verify the space needs with each Departments.

RCW 42.30.110- Executive session: (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decrease price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Entered into executive session for 10 minutes. No action taken.

IT Cable Runs: Discussion was held regarding the running of IT cables in the courthouse.

1

Directions were given to work with the IT Director to find a solution.

Other Business: No other business was discussed.

Concluded: 3:15pm

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman

2022-10-11 MINUTES

APPROVED

8-1-23