

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
ELLENSBURG, WASHINGTON**

THURSDAY

10:00 A.M.

MAY 30, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

PUBLIC WORKS

At 10:02 a.m. Chairman Wright announced the Board would recess into an Executive Session for 20 minutes 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 decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. No action anticipated.

At 10:22 a.m. the Board recessed out of Executive Session. No action was taken.

At 10:22 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 minutes 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 decreased price. However, final action selling or leasing public property shall be taking in a meeting open to the public. No action anticipated.

At 10:32 a.m. the Board recessed out of Executive Session. No action was taken.

At 10:32 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 minutes 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 decreased price. However, final action selling or leasing public property shall be taking in a meeting open to the public. No action anticipated.

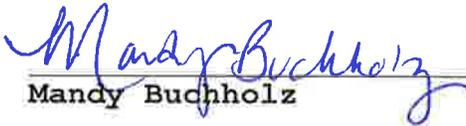
At 10:42 a.m. the Board recessed out of Executive Session.
Direction given to Staff and Chairman Wright.

OTHER BUSINESS

Director Cook gave the Board a quick update on his recent new hire. He stated that he has an E.I.T that will start Monday. He also stated that he has been doing some research on Road Vacations and from his interpretation of State law and County Code, the County has been doing vacations wrong since 1993. They have been doing them by Resolution and should be done by Ordinance. He stated that he plans to work with the Prosecutors Office of correcting them if in fact the current process has been wrong.

Meeting adjourned at 11:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman