

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

WEDNESDAY

9:00 A.M.

JUNE 26, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

UTILITY EASEMENT

SOLID WASTE

At 9:00 a.m. Chairman Wright opened a Special Meeting to consider Chair's signature on a Non-Exclusive Utility Easement.

Patti Johnson, Solid Waste Director/Project Manager presented the Board with a Non-Exclusive Utility Easement for a Boundary Line Adjustment between Kittitas County and the City of Ellensburg for Chair Signature.

EASEMENT

NON-EXCLUSIVE UTILITY

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair's signature on a Non-Exclusive Utility Easement between Kittitas County and the City of Ellensburg, noting that Staff would work with the City to get the document recorded and return a fully executed copy to the Board of County Commissioners. Chairman Wright seconded. Motion Carried 2-0.

SPECIAL MEETING

EXECUTIVE SESSION

SOLID WASTE

At 9:06 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session 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. No action was anticipated.

At 9:21 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:21 a.m. Chairman Wright 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. No action was anticipated.

At 10:31 a.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 10:31 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman