

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING**

**MONDAY**

**9:40 A.M.**

**DECEMBER 9, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Arden Thomas, WRP Manager; Julie Kjorsvik, Clerk of the Board.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**PUBLIC WORKS**

Arden Thomas, WRP Manager presented final closing documents for the purchase of Parcel #508933. She stated that the Board had previously signed Resolution 2019-154, Ratifying Purchase and Sale Agreement and Authorizing Chairman's signature on Closing Documents and Authorizing the Director of Public Works to Execute the Grant Agreement. She stated today's documents have been authorized and they should be moving everything along very quickly. She stated that the Flood Plains by design group is very excited about getting this project completed so quickly, and this venue allows for the Chair and the BoCC Notary to sign documents at the same time for tracking purposes.

**CLOSING DOCUMENTS**

**TRUST FOR PUBLIC LAND**

**PUBLIC WORKS**


Commissioner Wachsmith moved to authorize Chair signature on Final Closing Documents with the Trust for Public Land for Purchase of Parcel #508933 as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

**DEPUTY CLERK OF THE BOARD**

  
\_\_\_\_\_  
Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
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Cory Wright, Chairman

**APPROVED**  
12/17/19