

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONF. ROOM
SPECIAL MEETING**

MONDAY

11:30 A.M.

DECEMBER 5, 2022

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

Others: Mandy Buchholz, Office Administrator; Mark Cook, Public Works Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:32 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 20 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. Possible action anticipated.

At 11:52 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 11:52 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes with Bill Clarke, 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. Possible action anticipated.

At 12:02 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a letter to the City of Cle Elum Council.

Meeting adjourned 12:02 p.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED