

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

8:30 A.M.

AUGUST 28, 2019

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

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

SPECIAL MEETING

EXECUTIVE SESSION

SOLID WASTE

At 8:30 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 10 minutes with Patti Johnson, Solid Waste Director/Project Manager and Neil Caulkins, Deputy Prosecutor, 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. He said action was anticipated.

At 8:40 a.m. the Board reconvened out of Executive Session.

AGREEMENT

PURCHASE & SALE - TRIPLE L, LLC

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize the Chairman to sign a Real Estate Purchase and Sale Agreement between Triple L, LLC and Kittitas County for Tax Parcel #529333, more commonly known as portion of the north property line of Triple L Short Plat E-02-01; PTN Lots 3 & 4, Ellensburg. Commissioner Osiadacz seconded. Motion carried 3-0.

EARNEST MONEY

TRIPLE L, LLC

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize expenditure in the amount of \$5,000.00 for earnest money relating to the Purchase and Sale Agreement between Triple L, LLC and Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

The meeting was adjourned at 8:41 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Cory Wright, Chairman

APPROVED
9/3/19