

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

**MONDAY**

**2:30 P.M.**

**SEPTEMBER 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/Interim County Engineer.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 2:32 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 15 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. Possible action anticipated.

At 2:47 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:47 p.m. Chairman Wright announced the Board would recess back into Executive Session for 5 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. Possible action anticipated.

At 2:52 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:52 p.m. Chairman Wright announced the Board would recess back into Executive Session for 5 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. Possible action anticipated.

At 2:57 p.m. the Board reconvened out of Executive Session. Direction was given to Staff to continue discussing a lease with EBDA.

The meeting was adjourned at 2:57 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman