

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

WEDNESDAY

9:00 A.M.

FEBRUARY 26, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Erin Moore, WRP Coordinator; Arden Thomas, WRP Manager; and Peter Dykstra, Special Appointed Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened a Special Meeting and 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. Potential action was anticipated.

At 9:20 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:20 a.m. Chairman Wachsmith 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. Potential action was anticipated.

At 9:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:30 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 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. Potential action was anticipated.

At 9:35 a.m. the Board reconvened out of Executive Session. Direction was given to Staff to move forward with the purchase and acquisition of real estate.

The meeting was adjourned at 9:36 a.m.

APPROVED
3/3/2020

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman