

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

WEDNESDAY

4:00 P.M.

SEPTEMBER 23, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Project Manager/Interim Maint. Director and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

PUBLIC WORKS

At 4:01 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess 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. No action was anticipated.


At 4:11 p.m. the Board reconvened out of Executive Session. Direction was given to Director Johnson to proceed with a Purchase & Sale Agreement for Unit #32.

The meeting was adjourned at 4:11 p.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED
10/6/2020