

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

**TUESDAY**

**1:00 P.M.**

**OCTOBER 12, 2021**

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

Others via Webex: Taylor Crouch, Administrative Assistant; Neil Caulkins, DPA III; Mark Cook, Public Works Director; Justin Turnbull, County Surveyor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:03 p.m. Chairman Wachsmith opened a Special Meeting and announced that the Board would recess into Executive Session for 15 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. Action anticipated.

At 1:18 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 1:18 p.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. Action anticipated.

At 1:23 p.m. the Board reconvened out of Executive Session. There was direction to Staff to prepare a draft letter for Board signature.

Item #3 was pulled from the agenda.

Meeting adjourned 1:24 p.m.

**ADMINISTRATIVE ASSISTANT**

  
Taylor Crouch

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman