

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
CONF. ROOM/WEBEX  
SPECIAL MEETING**

**TUESDAY**

**10:30 A.M.**

**MARCH 29, 2022**

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

Others: Taylor Crouch, Administrative Assistant; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; and Neil Caulkins, Chief Civil Deputy.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:30 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an 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. Action anticipated.

At 10:40 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:40 a.m. Chairman Osiadacz 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 10:45 a.m. the Board reconvened out of Executive Session. There was direction to Staff to enter into a Purchase and Sale agreement and a Lease Agreement, and have Director Stacey follow Board direction for the purchase of the properties.

At 10:48 a.m. Chairman Osiadacz 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. Action Anticipated.

At 10:58 a.m. the Board reconvened out of Executive Session. There was direction to Staff to get an appraisal of the property and to start preparing for the sale of said property.

Meeting adjourned at 10:59 a.m.

**KITITAS COUNTY COMMISSIONERS**

**2022-03-29 MINUTES**

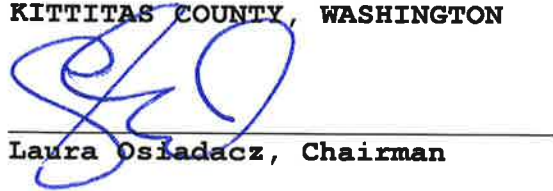
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**APPROVED**  
4/5/22

**ADMINISTRATIVE ASSISTANT**

  
Taylor Crouch

**KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman