

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

**TUESDAY**

**9:00 A.M.**

**MAY 15, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Paul Jewell.

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

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:02 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into Executive Session for 30 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 9:32 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:32 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. No action was anticipated.

At 9:37 a.m. the Board reconvened out of Executive Session. Commissioner Jewell moved to authorize Deputy Prosecutor Neil Caulkins to begin the negation process and acknowledge that he and Ms. Johnson would be the leads for the County on the project. Commissioner O'Brien seconded. Motion carried 3-0.

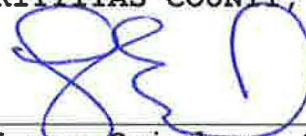
The meeting was adjourned at 9:37 a.m.

**DEPUTY CLERK OF THE BOARD**



**Mandy Buchholz**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



**Laura Osiadacz, Chairman**

**APPROVED**  
6-5-18