

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

SEPTEMBER 30, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Taylor Crouch, Deputy Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Arden Thomas, WRP Manager; Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager; and 3 members of the public.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Wright opened a Regular Meeting to review items scheduled for the October 1, 2019 Agenda Session. The Board of County Commissioners asked questions and received reports from Staff on each Agenda item.

OTHER BUSINESS

EXECUTIVE SESSION

REAL ESTATE

COMMISSIONERS

At 10:44 a.m. Chairman Wright announced the Board would recess into Executive Session with Mark Cook, Public Works Director/Interim Engineer 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. There was no action anticipated.

At 10:54 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 10:54 a.m. Chairman Wright 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. There was no action anticipated.

At 10:59 a.m. the Board reconvened out of Executive Session. There was no action taken.

The Agenda Study Session was adjourned at 10:59 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman