

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

**MONDAY**

**1:30 P.M.**

**OCTOBER 7, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Arden Thomas, WRP Manager; Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:32 p.m. Chairman Wright opened a Special Meeting and announced 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 1:47 p.m. the Board reconvened out of Executive Session.

**AGREEMENT**

**TPL - SALE OF REAL PROPERTY**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve and authorize Chair signature on an Agreement for Sale of Real Property. Commissioner Osiadacz 2<sup>nd</sup>. Motion carried 3-0.

The meeting was adjourned at 1:47 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS**

**KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**  
10/15/19