

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

**TUESDAY**

**1:00 P.M.**

**MARCH 17, 2023**

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

Others: Mark Cook, DPW Director; Doug Fessler, IT Director; Emily Smith, Admin Assistant; Joe Poire, Consultant.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:00 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session with Director Cook, Director Fessler, and Mr. Poire under RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause likelihood of increased costs, for 60 minutes, until 2:01 p.m. No action was anticipated.

At 2:01 p.m. The Board reconvened out of Executive Session. No action was taken. There was a 5-minute recess.

At 2:06 p.m. Chairman Wright announced the Board would recess back into an Executive Session with Director Cook, Director Fessler, and Mr. Poire under RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause likelihood of increased costs, for 30 minutes, until 2:36 P.M. No action is anticipated.

At 2:36 P.M. The Board reconvened out of Executive Session. No action was taken.

At 2:36 p.m. Chairman Wright announced the Board would recess back into an Executive Session with Director Cook, Director Fessler, and Mr. Poire under RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause likelihood of increased costs, for 15 minutes, until 2:51 P.M. No action was anticipated.

At 2:51 p.m. The Board reconvened out of Executive Session. No action was taken.

At 2:51 p.m. Chairman Wright announced the Board would recess back into an Executive Session with Director Cook, Director Fessler, and Mr. Poire under RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts when public knowledge

regarding such consideration would cause likelihood of increased costs, for 15 minutes, until 3:06 p.m. No action was anticipated.

At 3:06 p.m. The Board reconvened out of Executive Session. No action was taken.

At 3:06 p.m. Chairman Wright announced the Board would recess back into an Executive Session with Director Cook, Director Fessler, and Mr. Poire under RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause likelihood of increased costs, for 15 minutes, until 3:21 p.m. No action was anticipated.

At 3:21 p.m. The Board reconvened out of Executive Session. No action was taken.

At 3:21 p.m. Chairman Wright announced the Board would recess back into an Executive Session with Director Cook, Director Fessler, and Mr. Poire under RCW 42.30.110(d) to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause likelihood of increased costs, for 10 minutes, until 3:31 P.M. No action was anticipated.

At 3:31 p.m. The Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 3:31 p.m.

**ADMINISTRATIVE ASSISTANT**



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**EMILY SMITH**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Cory Wright, Chairman**