COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX SPECIAL MEETING

THURSDAY

9:00 A.M.

OCTOBER 22, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor; Benjamin West, Airport Director; and Ken Grannan, Airport Coordinator.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened a Special Meeting for Executive Sessions. Ken Grannan, Airport Coordinator stated there would only need to be one Executive Session and the one 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 could be struck from the Agenda.

At 9:03 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 30 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Potential action was anticipated.

At 9:33 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:33 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 15 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. No action was anticipated.

At 9:48 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 9:48 a.m.

KITTITAS COUNTY COMMISSIONERS



2020-10-22 MINUTES

DEPUTY CLERK OF THE BOARD I KITTITAS COUNTY, WASHINGTON

ro \sim Taylor Crouch

Brett Wachsmith, Chairman