COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON BOCC CONF. ROOM SPECIAL MEETING

THURSDAY

8:00 A.M.

NOVEMBER 03, 2022

Board members present: Chairman Laura Osiadacz (arrived at 8:06); Vice-Chairman Cory Wright and Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Office Administrator; Mark Cook, Public Works Director; Bill Clarke, Special Deputy Prosecutor; Arden Thomas, WRP Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:03 a.m. Vice-Chairman Wright opened a Special Meeting and announced the Board would recess into an 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 8:18 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:18 a.m. Vice-Chairman Wright announced the Board would recess back into Executive Session for 12 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 8:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:30 a.m. Vice-Chairman Wright announced the Board would recess back into Executive Session for 2 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 8:32 a.m. the Board reconvened out of Executive Session. Staff was authorized to pursue acquisition of 3 parcels at Springwood Ranch Property as discussed.

Meeting adjourned at 8:32 a.m.

OFFICE ADMINISTRATOR

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON



Mandy Buchholz

Laura Osiadacz Chairman