

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

FRIDAY

1:00 P.M.

SEPTEMBER 28, 2018

Board members present: Chairman Laura Osiadacz (By-Phone 1:20 - joined); Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Peter Dykstra & Bill Clarke, Appointed - Special Deputy Prosecutors (by phone); Erin Moore, WRP Coordinator; Tristan Lamb, EH Manager/Interim PH Administrator; Sam Cox, Water Resources Program Tech.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:03 p.m. Vice-Chairman O'Brien 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. No action was anticipated.

At 1:18 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:18 p.m. Vice-Chairman O'Brien announced the Board would recess back into Executive Session 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. No action was anticipated.

At 1:28 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:28 p.m. Vice-Chairman O'Brien announced the Board would recess back into Executive Session 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. No action was anticipated.

At 1:38 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 1:38 p.m. Vice-Chairman O'Brien 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. Potential action was anticipated.


At 1:43 p.m. the Board reconvened out of Executive Session. Direction given to County Staff to proceed with negotiations.

The meeting was adjourned at 1:43 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman