

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

MONDAY

11:30 A.M.

APRIL 15, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Chris Horner, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:32 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess 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 11:37 a.m. the Board reconvened out of Executive Session. Staff was directed to draft a Resolution & Quit Claim Deed Re: Parcel #383133, noting that the City would acquire the parcel for a nominal fee.

The meeting was adjourned at 11:37 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman