

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

WEDNESDAY

4:30 P.M.

AUGUST 14, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director/Interim County Engineer and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

PUBLIC WORKS

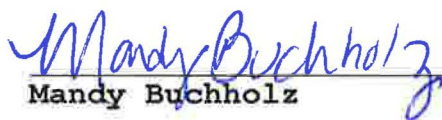
At 4:30 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 4:45 p.m. the Board reconvened out of Executive Session. Direction was given to Staff to pursue negotiations.

The meeting was adjourned at 4:45 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman

APPROVED
9/3/19