

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

MONDAY

10:10 A.M.

OCTOBER 21, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Tristen Lamb, Public Health Administrator; Erin Moore, WRP Coordinator; Mark Cook, Public Works Director/Interim County Engineer.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC HEALTH

Erin Moore, WRP Coordinator presented the Board with the Second Amendment to the Option Agreement for Package B Mitigation Certificates (Schnebly). She gave a brief history of the Schnebly's project.

AGREEMENT

2ND AMENDMENT - SCHNEBLY

PUBLIC HEALTH

Commissioner Wachsmith moved to approve & authorize Chair signature on the Second Amendment to Option Agreement for Package B Mitigation Certificates (Schnebly), as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 10:19 a.m. Chairman Wright announced the Board would recess into an Executive Session, with Mark Cook, Public Works Director/Interim County Engineer for 10 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. Possible action anticipated.

At 10:29 a.m. the Board recessed out of Executive Session. No action taken.

At 10:29 a.m. Chairman Wright announced the Board would recess back into an Executive Session for 5 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. Possible action anticipated.

At 10:34 a.m. the Board recessed out of Executive Session. Commissioner Osiadacz was directed to set up a meeting to discuss Airport Leases with Deputy Prosecutor Neil Caulkins.


Meeting adjourned at 10:34 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman