

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

TUESDAY

11:30 A.M.

JANUARY 11, 2022

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

Others via Webex: Taylor Crouch, Administrative Assistant; Bill Clarke, County Lobbyist; and 7 members of the public.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

VOUCHERS

CONSIDERATION

AUDITORS

Payroll warrant #126275 through #126192 in the amount of \$29,891.04 was considered and signed. Claims warrant #810368434 through #810368439 in the amount of \$12,809.48 was considered and signed. Payroll warrant #126126 through #126174 in the amount of \$214,944.79 was considered and signed. Claims warrant #810368338 through #810368433 in the amount of \$300,047.64 was considered and signed.

POLICY

MANDATORY VACCINATION/TESTING

HR

This item was removed from the agenda.

EXECUTIVE SESSION

EXECUTIVE SESSION

COMMISSIONERS

At 11:33 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 15 minutes with Bill Clarke, 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 anticipated.


At 11:48 a.m. the Board reconvened out of Executive Session. There was no action taken.

At 11:48 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 15 minutes with Bill Clarke, 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 anticipated.

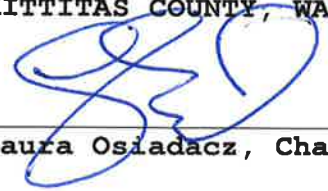
At 12:03 p.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting adjourned 12:04 p.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman