

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

MONDAY

4:00 P.M.

AUGUST 1, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell. Excused: Commissioner Laura Osiadacz.

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:06 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 30 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. Action anticipated.

At 4:36 p.m. the Board recessed out of Executive Session. No action was taken.

At 4:36 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for 15 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 taking in a meeting open to the public. There was no action anticipated.

At 4:51 p.m. the Board recessed out of Executive Session. Staff was directed to continue negotiations.

Meeting adjourned at 4:51 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman