

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

MONDAY

9:40 A.M.

AUGUST 29, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Neil Caulkins, Deputy Prosecutor; Mickey Webb, Event Center Director and 1 member of the public.

REGULAR MEETING

DEPARTMENT HEAD

PROSECUTOR

Neil Caulkins, Deputy Prosecutor provided a draft Resolution for the Boards consideration declaring official intent regarding expenditure for the purchase of Shady Acres Mobile Home Park.

RESOLUTION 2016-110

SHADY ACRES MOBILE HOME PARK

PROSECUTOR

Commissioner Osiadacz moved to approve Resolution No. 2016-110, Declaring Official Intent Regarding Expenditure for the Purchase of Shady Acres Mobile Home Park and to Authorize the Chair to sign Closing Documents. Chairman O'Brien seconded. Motion carried 2-0.


Meeting adjourned at 9:42 a.m.

**KITITAS COUNTY COMMISSIONERS
CLERK OF THE BOARD**

KITITAS COUNTY, WASHINGTON



Julie Kjorsvik



Obie O'Brien, Chairman

APPROVED

9-6-2016