

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

**WEDNESDAY**

**3:00 P.M.**

**NOVEMBER 23, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Ann Shaw, Accolade Property Management and one member of the public.

**SPECIAL MEETING**

**ACCOLADE PROPERTY**

**COMMISSIONERS**

At 3:00 p.m. Chairman O'Brien opened a Special Meeting to receive a property management update from Accolade Property Management regarding Shady Acres Mobile Home Park located at 1200 E. University Way Ellensburg, WA.

Ann Shaw, Accolade Property Management reviewed what they have done so far, as well as a list of Work Orders they have compiled from the residents at Shady Acres Mobile Home Park located at 1200 E. University Way Ellensburg, WA.

Commissioner Jewell stated that some of the delay is due to the County's attempts at holding a meeting with NWJP, Shady Acres residents and other key players. He stated that they have scheduled a few meetings and have had to cancel them due to conflicts. He stated that once the meeting is held (which the next proposed date is in December), they hope to get additional information out to the residents.

He stated that he has attended site visits with Accolade to meet with electricians and carpenters to get input on the Work Orders they currently have. He indicated that they are expecting a proposal from the electrician. He stated that they have found out that the County pays the water and sewer; while the residents pay their own garbage.

There was discussion on bringing in a large dumpster for a "community" clean up weekend and how it would be beneficial.

The Board unanimously supported that any health and safety concerns were top priority for repairs.

The following Work Orders were approved and Accolade was authorized to begin work or inspections (see attached list): WO#7744-1; WO#7768-1; WO#7877-1-Inspect; WO#7878-1; WO#7879-1-Done; WO#7880-1;

WO#7881-1-Revisit; WO#7883-1-In-process; WO#7884-1-Done; WO#7894-1-Inspect; WO#7958-1-In Process.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:44 p.m. Chairman O'Brien opened a Special Meeting, he asked that only Deputy Prosecutor Neil Caulkins remain and announced the Board would recess into an Executive Session for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Potential action was anticipated.

At 3:59 p.m. the Board reconvened out of Executive Session. No action taken.

At 3:59 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 4:04 p.m. the Board reconvened out of Executive Session. Staff was directed to do further research regarding rental laws and rights as discussed; to write a Contract with the tenant discussed and begin eviction proceedings for the other 7 delinquent accounts.

Meeting adjourned at 4:04 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Obie O'Brien, Chairman