

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

WEDNESDAY

1:00 P.M.

MAY 17, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director; Lucas Huck, Engineer; Neil Caulkins, Deputy Prosecutor; Peter Dykstra, Appointed - Special Deputy Prosecutor (by phone) and Bill Clarke, Appointed - Special Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:02 p.m. Chairman Paul Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 15 minutes 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. Potential action was anticipated.

At 1:17 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:17 p.m. Chairman Jewell announced the Board would recess back into Executive Session for 10 minutes 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 was anticipated.

At 1:27 p.m. the Board reconvened out of Executive Session.

AGREEMENT

WATER RIGHTS PUBLIC LANDS

COMMISSIONERS

Commissioner Osiadacz moved to authorize Chair Signature on an Agreement for Transfer of Water Rights between Trust for Public Lands and Kittitas County on May 17, 2017. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 1:27 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**





Mandy Buchholz

Paul Jewell, Chairman