

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

MONDAY

3:00 P.M.

JUNE 26, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Peter Dykstra, Appointed - Special Deputy Prosecutor (by phone); Kaitlyn Kelly, Public Health Intern; Holly Myers, EH Supervisor and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:14 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 3:29 p.m. the Board reconvened out of Executive Session. No action taken.

At 3:29 p.m. Chairman Jewell announced the Board would recess back into Executive Session for 5 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 3:34 p.m. the Board reconvened out of Executive Session.

AGREEMENT

TREAT WATER RIGHT PURCHASE

COMMISSIONERS

Commissioner Osiadacz moved to authorize Chair signature on a Water Right Purchase and Sale Agreement between Kittitas County and James and Hazel Treat. Commissioner O'Brien seconded. Commissioner O'Brien stated that while he understands how important purchasing the water is and moving forward, he does have some concerns about the cost. Commissioner Osiadacz indicated that she agreed but was in support as the funds are being used as they were intended for. Motion carried 3-0.

Meeting adjourned at 3:34 p.m.

KITITAS COUNTY COMMISSIONERS

APPROVED
7-18-17

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman