COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

TUESDAY   **10:00 A.M.**   **APRIL 30, 2019**

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Chris Horner, Deputy Prosecutor; and Scott & Robbi Goninan.

SPECIAL MEETING   **QUIT CLAIM DEED**   **PROSECUTOR**

At 10:00 a.m. Chairman Wright opened a Special Meeting to consider a Resolution approving a Quit Claim Deed to the City of Ellensburg.

Chris Horner, Deputy Prosecutor explained how Kittitas County does not have any productive use for the Tax Title Property however; Mr. and Mrs. Goninan have expressed interest in purchasing the real property commonly known as 514 W. 12th Avenue Ellensburg, WA (Parcel #383133), noting he owned the adjacent piece. The City of Ellensburg owns and operates utility lines located beneath the surface of the parcel and prevents any building or other structure from being placed upon the property. The property owner said he would give an easement for utilities to the City.

At 10:05 a.m. Chairman Wright announced the Board would recess into Executive Session with Chris Horner Deputy Prosecutor, for 10 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. Possible action was anticipated.

At 10:15 a.m. the Board reconvened out of Executive Session. The Board offered to sell the Tax Title property in the amount of $4,500.00 and to recoup the fixed costs (Staff time, back taxes, etc.) and to direct Staff to prepare enabling documents including a Resolution and a Utility Easement with the City of Ellensburg (Parcel Number 383133).

Meeting adjourned at 10:11 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik (signature)
Julie Kjorsvik

Cory Wright (signature)
Cory Wright, Chairman

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APPROVED
5/21/19