

COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING

TUESDAY

1:30 P.M.

OCTOBER 12, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

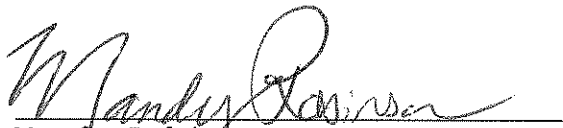
At 1:30 p.m. Chairman McClain opened a special meeting and announced that the Board would retire into Executive Session for 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price. No anticipated action.

At 1:45 p.m. the Board reconvened from Executive Session. No action was taken. Chairman McClain announced the Board would retire into Executive Session for an additional five 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 increase price. No anticipated action.

At 1:50 p.m. the Board reconvened from Executive Session. Direction was given to Patti Johnson, Solid Waste Director to resolve the issues discussed.

The meeting was adjourned at 1:50 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Mark McClain, Chairman

APPROVED

10/19/2010