

Kittitas County, Washington
Commissioners Auditorium
Law and Justice Study Session - Executive Session
Wednesday, 8:00 am February 4, 2009

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

Others: Bob Gubser, Steve Panattoni, Kim Dawson and Judy Pless.

At 8:00 a.m. Chairman Crankovich announced Executive Session for approximately twenty minutes for the purpose of discussing real estate transaction and the anticipated return with direction on the transaction.

At approximately 8:20 am the Board reconvened out of Executive Session and into an open door meeting.

Vice Chairman Paul Jewell discussed with moving forward on receiving appraisals – one year lease option. Commissioner Mark McClain said we need to get Pros (legal) on board as well.

Commissioner McClain moved to authorize Vice Chairman Jewell to seek appraisals, not to exceed \$2,500.00 along with Budget Amendment to be prepared by Auditor's Office to be paid out of 1/10th Sales Tax fund. Chairman Alan Crankovich second. Motion carried 3-0.

Commander Bob Gubser requested the Board of County Commissioners authorize the "IS" Department to seek costs for the connectivity of a new building. Commissioner McClain moved to approve and authorize IS and Commander Gubser to contact the property owner to determine the costs associated with connectivity. Chairman Alan Crankovich second the motion. Motion carried 3-0.

Commissioner McClain moved to authorize Vice Chairman Paul Jewell to contact Jack Piper and negotiate a one year lease purchase option. Chairman Alan Crankovich seconded. Motion carried 3-0.

Direction from the Board was given to have Commander Gubser re-submit updated drawings to Jack Piper.

Meeting adjourned at approximately 8:40 a.m.

APPROVED
2/18/2009