

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

WEDNESDAY

1:30 P.M.

FEBRUARY 11, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Steve Panattoni, Patrol Sgt; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:30 p.m. Chairman Crankovich announced the Board would go into Executive Session for approximately fifteen 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. He anticipated no action.

At approximately 1:45 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional ten minutes with no action anticipated.

At approximately 1:55 p.m. the Board reconvened out of Executive Session. Commissioner McClain moved to increase the amount previously authorized, not to exceed \$2,500.00, for an appraisal of the Umptanum property during the February 4, 2009 Law & Justice Study Session to an amount not to exceed \$ 5,000.00 and direct the Auditor's office to draft a budget amendment and other necessary paperwork. He noted the funds should be taken from the 1/10th sales tax fund. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at approximately 1:45 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman