

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

TUESDAY

2:30 P.M.

AUGUST 10, 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 2:30 p.m. Chairman McClain opened a special meeting and announced that the Board would retire into Executive Session for 10 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 2:40 p.m. the Board reconvened from Executive Session. No action was taken. Chairman McClain announced the Board would retire into Executive Session for 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 2:45 p.m. the Board reconvened from Executive Session. No action was taken. Chairman McClain announced the Board would retire into Executive Session for 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 2:50 p.m. the Board reconvened from Executive Session. Direction was given to Patti Johnson, Solid Waste Director to get a letter of intent from the City of Ellensburg. Direction was given to Neil Caulkins, Deputy Prosecutor to work on obtaining an agreement, and Commissioner Jewell will work on price verification.

The meeting was adjourned at 2:50 p.m.

APPROVED
9/7/2010

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman