

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

MONDAY

10:30 A.M.

SEPTEMBER 27, 2010

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

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:35 a.m. **Chairman McClain** opened the special meeting and announced that the Board would retire into Executive Session for 10 minutes to consider the selection site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action is anticipated.

At 10:45 a.m. the Board reconvened from Executive Session, with no action taken. **Chairman McClain** announced that the Board would retire into Executive Session for 10 minutes to consider the selection site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action is anticipated.

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At 11:05 a.m. the Board reconvened from Executive Session and directed Patti Johnson to continue negotiations.

Meeting adjourned at 11:06 a.m.

DEPUTY CLERK OF THE BOARD



Catherine Dunn

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Mark McClain, Chairman

2010-09-27 MINUTES

APPROVED
10/5/2010