

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

THURSDAY

2:30 P.M.

APRIL 7, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:32 p.m. Chairman Jewell opened the Special Meeting and announced the Board would recess 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 increased price. No action was anticipated.

At 2:42 p.m. the Board reconvened out of Executive Session.

Commissioner O'Brien moved to authorize Board signature on a Purchase and Sale Agreement and also to have Commissioner Crankovich deliver the Purchase and Sale Agreement along with a check for \$10,000.00. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 3:00 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Paul Jewell, Chairman

APPROVED
4/19/2011