

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

MONDAY

1:30 P.M.

JUNE 20, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Suzanne Becker, Deputy Prosecutor; Kirk Holmes, Director of Public Works/Interim CDS Director; Kelly Carlson, Admin Assistant/Airport Mgr.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:30 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 15 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. (It was noted the lease was pertaining to a solar facility lease).

At 1:45 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:45 p.m. Chairman Jewell announced the Board would recess back into Executive Session for an additional 15 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 2:00 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:00 p.m. Chairman Jewell announced the Board would recess back into Executive Session for an additional 20 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 2:20 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:20 p.m. Chairman Jewell announced the Board would recess back into Executive Session for an additional 5 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 2:25 p.m. the Board reconvened out of Executive Session. Direction was given to County legal staff to make modifications to the draft lease and present it back to the Board on or before Monday June 27, 2011.

At 2:25 p.m. Chairman Jewell announced the Board would recess back into Executive Session for an additional 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 2:35 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 2:35 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Robinson


Paul Jewell, Chairman