

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

TUESDAY

1:00 P.M.

FEBRUARY 21, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Judy Pless, Budget and Finance Manager; Matt Anderson, Facilities Maintenance Director; Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:04 p.m. Chairman Crankovich opened the Special Meeting announced the Board would recess into Executive Session for 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 1:19 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:19 p.m. Chairman Crankovich announced the Board would recess back 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 1:29 p.m. the Board reconvened out of Executive Session. Commissioner Jewell was directed to put together an offer on the property located at 913 East 8<sup>th</sup> Ave and have legal review prior to formally delivering the offer, noting he will report back to the Board prior to the delivery of the offer as well.

Meeting adjourned at 1:29 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Alan Crankovich, Chairman

APPROVED  
3/6/2012