

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

MARCH 20, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

PUBLIC HEARING 913 EAST 8TH AVE-PROPERTY PURCHASE COMMISSIONERS

At 2:00 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider the purchase of real property located at 913 East 8th Ave. Ellensburg, WA 98926.

Commissioner Jewell gave a staff report and explained that the County has been negotiating with the homeowners at 913 East 8th Ave. He explained that the property fits within what was approved to be the Kittias County Fairgrounds Master Plan. He noted that the County has been and intends to work on purchasing more space within the Kittitas County Fairgrounds Mater Plan. He indicated that there was a current offer of \$189,000.00 that both parties have agreed to, should the Board authorize the purchase of 913 East 8th Ave. He stated that there has been a Tax Title Report provided and the County Prosecutor has reviewed it and the Purchase and Sale Agreement, and has no objections to report.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

PURCHASE 913 EAST 8TH AVE, ELLENSBURG WA COMMISSIONERS

Commissioner Jewell moved to authorize the purchase of real property at 913 East 8th Ave, Ellensburg, WA 98926 and authorize Commissioner Jewell to sign the documentation upon closing of the purchase. Commissioner o'Brien seconded. Commissioner Jewell indicated that the purchase was coming from the General Fund through Hotel Motel funds and noted that there is a recommendation coming from the Lodging Tax Advisory Committee supporting the purchase. Motion carried 3-0.

Meeting adjourned at 2:04 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED
4/3/2012


Mandy Robinson


Alan Crankovich, Chairman