

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

**WEDNESDAY**

**1:30 P.M.**

**MARCH 28, 2012**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Weed, Administrative Assistant; Kirk Holmes, Public Works Director and Jill Arango, Forterra (formerly Cascade Land Conservancy).

---

**PUBLIC HEARING**

**TRIPLE CREEK RANCH**

**CDS**

At approximately 1:30 p.m. Chairman Crankovich opened a Special Meeting to consider closing documents for the Triple Creek Ranch Properties.

Jill Arango, representing Forterra (formerly Cascade Land Conservancy) said the closing documents for the purchase of property in the amount of \$632,908.40 were ready for the Commissioners consideration, noting the closing date needed to be changed from March 30<sup>th</sup> to April 30<sup>th</sup>.

Commissioner Jewell noted the purchase of property was all grant funded and wanted to be certain the County was not spending any general funds on the purchase. Kirk Holmes, Public Works Director said there was \$454.20 that needed to be paid as part of the closing costs which the County could get reimbursed for by the grant. Ms. Arango stated that if it were an issue they could take the money out of the last bill, if the State did not cover it. Mr. Holmes noted the County's only obligation was to inspect the property on an annual basis.

**CLOSING DOCUMENTS**

**TRIPLE CREEK RANCH**

**CDS**

Commissioner Jewell moved to approve and authorize Board and Chair's signature on the closing documents with Triple Creek Ranch Properties, LLC, located at 9720 Wilson Creek Road Ellensburg, WA and to change the closing date from March 30, 2012 to April 30, 2012. Commissioner O'Brien seconded. Motion carried 3-0.

**VOUCHER**

**TRIPLE CREEK RANCH**

**CDS**

Commissioner Jewell moved to approve a Voucher in the amount of \$454.20 for the closing costs relating to the purchase of Triple

Creek Ranch Property. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 1:37 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Julie Kjorsvik

  
\_\_\_\_\_  
Alan Crankovich, Chairman