

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

MONDAY

1:30 P.M.

JUNE 4, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Deanna Panattoni, Treasurer.

SPECIAL MEETING

MAINT. OF FORECLOSED PROP

COMMISSIONERS

At 1:30 p.m. Chairman Crankovich opened a Special Meeting to discuss the maintenance of foreclosed property with the County Treasurer.

Deanna Panattoni, Treasurer presented the Board with a spreadsheet listing Kittitas County's current Tax Title properties. She reviewed each listing and showed pictures as examples of the concerns. She informed the Board that at one piece of property, someone had actually placed a horse on it. She explained that the County needs to maintain these properties until they go to auction, meaning weed control and if any safety concerns arise. She explained to the Board that the piece of property on Cobblefield Lane the City has expressed concerns about it and indicated that they may split the cost to put up a fence to secure the parcel.

The Board suggested that an Inter-local Agreement be done with the County Noxious Weed Control Board and then have the Sheriff's Reserves supervise inmates to go clean up the listings of weeds etc. once the properties have been sprayed. Ms. Panattoni was directed to obtain physical address of the listings to provide to the Board and schedule a follow up meeting through the (10 minute) Monday morning meetings, noting she was to include Matt Anderson, Facilities Maintenance Director so he can receive direction from the Board at that time.

Meeting adjourned at 1:45 p.m.

OTHER BUSINESS-

EXECUTIVE SESSION

COMMISSIONERS

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

APPROVED
6/19/2012

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager and Robert Olson, Special Deputy Prosecutor (via phone).

At 1:45 p.m. Chairman Crankovich announced the Board would recess into Executive Session for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. 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 Crankovich announced the Board would recess back into Executive Session for an additional 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 2:15 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 2:15 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman