

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

MONDAY

11:30 A.M.

NOVEMBER 4, 2013

Board members present: Chairman Obie O'Brien & Vice-Chairman Paul Jewell. Excused: Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Building Official; Greg Zempel, Prosecutor; Robin Read, Public Health Administrator; Doc Hansen, Planning Official; Jill Scheffer, Forterra Senior Conservation Director, Central Washington.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:33 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 30 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 12:03 p.m. the Board reconvened out of Executive Session. No action was taken.

At 12:03 p.m. Chairman O'Brien announced the Board would recess into Executive Session for ten 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 12:13 p.m. the Board reconvened from Executive Session. No action was taken.

At 12:13 p.m. Chairman O'Brien announced the Board would recess into Executive Session for five 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 12:18 p.m. the Board reconvened from Executive Session. No action was taken.

At 12:18 p.m. Chairman O'Brien announced the Board would recess into Executive Session for five 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.

APPROVED
11/18/2013

At 12:23 p.m. the Board reconvened from Executive Session.
Direction was given to staff.

Meeting adjourned at 12:23 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mandy Buchholz



Obie O'Brien, Chairman