COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING

WEDNESDAY **4:00 P.M.** **APRIL 29, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Peter Dykstra, Special Deputy Prosecutor- by phone and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING **EXECUTIVE SESSION** **COMMISSIONERS**

At 4:04 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session for 20 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. Potential action was anticipated.

At 4:24 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:24 p.m. Chairman Jewell announced the Board would recess into an Executive Session for 20 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. Potential action was anticipated.

At 4:44 p.m. the Board reconvened out of Executive Session. The Board directed staff to convey final documents for the Board of County Commissioners to review and to continue negotiations as discussed.

SPECIAL MEETING **LETTER USFS SWAK PINES** **COMMISSIONERS**

Commissioner O'Brien moved to authorize Board signature on a letter to US Forest Service Inter-Disciplinarily Team Leader John Agar regarding the Swauk Pines Restoration Plan. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 4:45 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

DEPUTY CLERK OF THE BOARD

APPROVED
5-20-14

Mandy Buchholz

Mandy Buchholz

Paul Jewell, Chairman