

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

**THURSDAY**

**1:00 P.M.**

**MAY 15, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Robin Read, Public Health Administrator; Holly Myers, Environmental Health Supervisor; Kirk Holmes, Public Works Director/Interim Building Official; Doc Hansen, Planning Official; Peter Dykstra and Bill Clarke.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:02 p.m. Chairman Jewell 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. He said there may be potential action following the Executive Session.

At 1:32 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:32 p.m. Chairman Jewell announced the Board would recess back into Executive Session for 10 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. He said there may be potential action following the Executive Session.

At 1:42 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:42 p.m. Chairman Jewell announced the Board would recess back into Executive Session for 5 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. He said there may be potential action following the Executive Session.

At 1:47 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:47 p.m. Chairman Jewell announced the Board would recess back into Executive Session for 2 minutes to consider the selection of a

**APPROVED**  
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site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. He said there may be potential action following the Executive Session.

At 1:49 p.m. the Board reconvened out of Executive Session.

**AGREEMENTS**

**WATER RIGHTS**

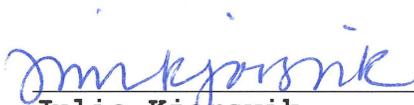
**COMMISSIONERS**

Commissioner O'Brien moved to approve and authorize signature on the Promissory Notes, Option Agreement for Future Mitigation Certificates; Agreements to Assign Trust Water Rights and to Set a Public Hearing for May 29, 2014 at 3:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 1:50 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Julie Kjorsvik

  
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Paul Jewell, Chairman