

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

WEDNESDAY

4:00 P.M.

AUGUST 27, 2014

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

Others: Erin Moore, Environmental Health Specialist, Holly Duncan, Environmental Health Specialist, Holly Myers, Environmental Health Supervisor; Robin Read, Public Health Administrator; Peter Dykstra, Special Deputy Prosecutor; Kirk Holmes, Interim Building Official/Public Works Director; Doc Hansen, Planning Official; Jeff Watson, Planner; Lisa Young, Human Resources Director.

SPECIAL MEETING WATER MITIGATION PROPOSAL COMMISSIONERS

At 4:10 p.m. Chairman Jewell opened a Special Meeting. There was a round table discussion regarding the Over-the-Counter water mitigation proposal with Washington State Department of Ecology.

SPECIAL MEETING OTHER BUSINESS COMMISSIONERS

Lisa Young entered the meeting to request that the County give the Kittitas County Fair vendors free WIFI access for the fair weekend. The Board agreed that the County would allow it this year, but possibly not in the future.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 4:45 p.m. Chairman Jewell announced the Board would recess into an 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. Potential action was anticipated.

At 4:55 p.m. the Board reconvened out of Executive Session. No action was taken.

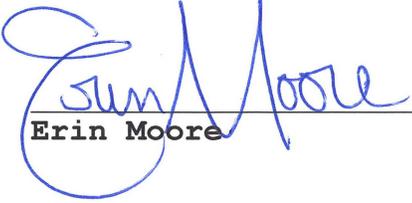
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At 5:03 p.m. the Board reconvened out of Executive Session. Commissioner O'Brien moved to waive the contingencies associated

with the purchase of the Amerivest Water Bank and to proceed with the purchase as planned. Vice-Chairman Gary Berndt seconded. Motion carried 3-0.

Meeting adjourned at 5:17 p.m.

STAFF


Erin Moore

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman