COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

FRIDAY **11:00 A.M.** **JANUARY 30, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor; Judy Pless, Budget and Finance Manager; Mickey Webb, Event Center Director; Jerry Pettit, Auditor; Mike Flory, Plans Examiner/Interim Building Official.

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

At 11:05 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into 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. No action was anticipated.

At 11:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:25 a.m. Chairman Berndt announced the Board would recess into Executive Session for 15 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 11:40 a.m. the Board reconvened from Executive Session. No action was taken.

At 11:40 a.m. Chairman Berndt announced the Board would recess 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. No action was anticipated.

At 11:50 a.m. the Board reconvened from Executive Session.

AGREEMENT(S) **830 NORTH POPLAR ST** **COMMISSIONERS**

Commissioner Jewell moved to authorize signature and send to the sellers agent on a Commercial & Investment Real Estate Purchase & Sale Agreement; Buyers Agency Agreement; Earnest Money Promissory Note; Utility Changes Addendum & Addendum/Amendment to Purchase and

APPROVED
2-17-15

Sale Agreement. Commissioner O'Brien seconded. Commissioner Jewell stated that the property is extremely valuable to the County for many reasons and the price is well below the assessed value. Motion carried 3-0.

SET HEARING **830 NORTH POPLAR ST** **COMMISSIONERS**

Commissioner Jewell moved to direct Staff to set a Public Hearing for February 17, 2015 to consider the purchase of property located at 830 North Poplar Street, Ellensburg Washington in the amount of $550,000.00. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 12:00 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Gary Berndt, Chairman