

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

WEDNESDAY

10:00 A.M.

FEBRUARY 18, 2015

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

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:09 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into an Executive Session for 30 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. No action was anticipated.

At 10:39 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:39 a.m. Chairman Berndt announced the Board would recess into an Executive Session for 10 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. No action was anticipated.

At 10:49 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:49 a.m. Chairman Berndt announced the Board would recess into an Executive Session for 10 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. No action was anticipated.

At 10:59 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:59 a.m.

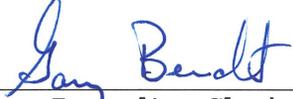
APPROVED

3-3-15

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Gary Berndt, Chairman