

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

THURSDAY

9:00 A.M.

APRIL 9, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING KIDDER MATHEWS-WA.ST LIQUOR CONTROL BOARD COMMISSIONERS

At 9:00 a.m. Chairman Berndt opened a Special Meeting to consider Board signature on an Appraisal Services Agreement between Kittitas County & Kidder Mathews & to consider Board signature on a letter to the Washington State Liquor Control Board regarding the County's opposition to Marijuana License Application 415786-7A Black Market Music.

AGREEMENT APPRAISAL SERVICES AGREEMENT-KIDDER COMMISSIONERS

Commissioner Jewell moved to approve and authorize Board signature on an Appraisal Services Agreement between Kittitas County and Kidder Mathews to perform a commercial real estate appraisal of property located at 1200 East University Way, Ellensburg, WA known as Shady Acres Mobile Home Park, including two commercial properties as noted on the provided parcel map, noting it was not to exceed \$4,750.00. Commissioner O'Brien seconded. Motion carried 3-0.

LETTER WA ST LIQUOR CONTROL BOARD COMMISSIONERS

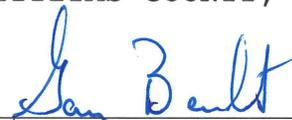
Commissioner O'Brien moved to approve and authorize Board signature on a letter of denial to the Washington State Liquor Control Board in response to Marijuana License Application 415786-7A (Black Market Music), and directed Staff to send it electronically as well as through USPS. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 9:15 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman

APPROVED
4.21.15