

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

4:00 P.M.

OCTOBER 21, 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; Judy Pless, Budget and Finance Manager; Mickey Webb, Event Center Director; Brett Wachsmith, Treasurer; Jerry Pettit, Auditor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:05 p.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 4:25 p.m. the Board reconvened out of Executive Session. No action taken.

At 4:25 p.m. the Chairman Berndt 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. No action was anticipated.

At 4:30 p.m. the Board reconvened out of Executive Session. Commissioner Jewell moved to authorize Chair signature on an Offer to Purchase Real Estate for the Shady Acres Mobile Home Park noting the following modifications in Condition #2 to say "stick built homes" instead of "building" and in Condition #4 to say "a copy of all mobile homes". He stated that the County would accompany the offer with \$10,000.00 earnest money. Commissioner O'Brien seconded. The Board determined that Commissioner Jewell and Deputy Caulkins will continue to negotiate with the seller and Staff was directed to set a Special Meeting with CC Consulting within the next two weeks. The Board noted that staff is to obtain Chair signature on the Offer to Purchase Real Estate once Deputy Caulkins makes the modifications to Condition #2 & #4. Motion carried 3-0.

LETTER

HOPESOURCE

COMMISSIONERS

APPROVED

11/12/15

Commissioner O'Brien moved to authorize Chairman signature on a letter of support on behalf of the HopeSource Rapid Rehousing Project funded through HUD and the Continuum of Care Program, with a cash match of up to \$32,000.00. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 4:35 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Gary Berndt, Chairman