

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

WEDNESDAY

4:00 P.M.

DECEMBER 09, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board. Special Deputy Prosecutor's Peter Dykstra & Bill Clarke.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:04 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 4:24 p.m. the Board reconvened out of Executive Session. No action taken.

At 4:24 p.m. the Chairman Berndt announced the Board would recess back 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 4:39 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:39 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 4:44 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:44 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.

APPROVED

12/16/15

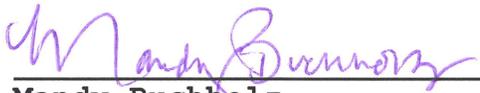
At 4:49 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:49 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 4:54 p.m. the Board reconvened out of Executive Session. Direction was given to Commissioner Jewell to continue negotiations.

Meeting adjourned at 4:54 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Gary Berndt, Chairman