

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

MONDAY

11:00 A.M.

DECEMBER 28, 2015

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

Others: Julie Kjorsvik, Clerk of the Board and Mickey Webb, Event Center Director. Via phone: Roxie Nato, CC Consulting.

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 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 11:15 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:15 a.m. the Chairman Berndt announced the Board would recess back 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 11:25 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 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 11:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:30 a.m. 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
1/6/16

At 11:35 a.m. the Board reconvened out of Executive Session.

Chairman Berndt moved to authorize Commissioner Jewell to continue with negotiations and to instruct Mickey Webb, Event Center Director and CC Consulting to provide information to Commissioner Jewell when it becomes available. Commissioner Jewell seconded. Motion carried 2-0.

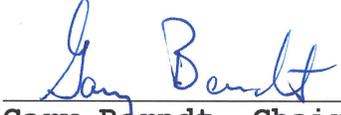
Meeting adjourned at 11:36 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Gary Berndt, Chairman