

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING

MONDAY

10:30 A.M.

FEBRUARY 10, 2003

Those in attendance: Commissioners Max Golladay, and Bruce Coe.

Others: Shannon Carlson, Deputy Clerk of the Board; Warren Beed, Facilities Manager.

SPECIAL MEETING SIGN CONT. OFFER TO PURCHASE TRAVELER'S REGAL LODGE
& SET PUBLIC HEARING TO CONSIDER PURCHASE COMMISSIONERS

At 10:00 a.m. the special meeting was called to order to sign a contingent offer to purchase Traveler's Regal Lodge and to Set Public Hearing to consider the purchase.

CHAIRMAN MAX GOLLADAY read through the agreement for purchase and sale of 300 W. 6th Traveler's Regal Lodge, Ellensburg WA in the amount of \$480,000. He read the addendum attached to the agreement that the sale of said property is contingent upon conducting a public hearing set for February 25th 2003 at 4:00 P.M. in the Commissioners Auditorium, Ellensburg WA 98926.

MOTION SIGN CONT. OFFER TO PURCHASE TRAVELER'S REGAL LODGE PLANNING
& SET PUBLIC HEARING TO CONSIDER PURCHASE COMMISSIONERS

COMMISSIONER COE moved to Set a Public Hearing to Consider Purchasing of the building and property located at 300 W. 6th Ellensburg WA 98926, to authorize the Clerk to publish said notice, and appoint to the Chairman of the Board to sign the Purchase and Sale Agreement for 300 W. 6th Traveler's Regal Lodge, Ellensburg WA, with the attached Addendum. **CHAIRMAN GOLLADAY** seconded the motion. Motion passed 2-0.

The Special Meeting was adjourned at 10:40 a.m.

DEPUTY CLERK OF THE BOARD

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Shannon L. Carlson


Max A. Golladay, Chair