

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

TUESDAY

11:00 A.M.

OCTOBER 9, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board.

At 11:00 a.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session to consider the selection site or the acquisition of real estate by lease of purchase, for approximately an hour, and anticipated no action following.

At approximately 11:46 a.m. the Board reconvened out of Executive Session and direction was given to Commissioner Bowen pursue a purchase and sale agreement, and Solid Waste was directed to continue negotiations.

Meeting adjourned at 11:46 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman