

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

**WEDNESDAY**

**9:00 A.M.**

**FEBRUARY 27, 2009**

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Clay Myers, Undersheriff; Steve Panattoni, Patrol Sergeant.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:00 a.m. Chairman Crankovich opened a special meeting and announced the Board would not be going into the scheduled Executive Session to consider the minimum price at which real estate will be offered for sale of lease when public knowledge regarding such consideration would cause a likelihood of decrease price. However, final action selling or leasing public property shall be taken in a meeting open to the public. But instead announced that the meeting would be left as an open public meeting. Commissioner Jewell indicated that the documents had been reviewed by the Prosecutors office and that the documents that are before them today are a lease with option to purchase agreement. He explained that his discussions with the Prosecutors office have cleared up questions that had been raised. He also explained that the gate issues that had been brought up had been resolved.

Commissioner McClain noted that the documents provided today were without exhibit "A". Commissioner Jewell noted it was with the Public Works office and he would have it very soon.

**LEASE AGREEMENT**

**UMPTANUM RD - JACK PIPER**

**COMMISSIONERS**

Commissioner McClain moved to authorize Board signature on a lease and potential purchase agreement on Umptanum Road with the caveat of Commissioner Jewell getting the Prosecutors signature on the Agreements. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at approximately 9:12 a.m.

DEPUTY CLERK OF THE BOARD

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Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Alan Crankovich, Chairman