

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

FRIDAY

11:00 A.M.

SEPTEMBER 9, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; and Patti Johnson, Solid Waste/Maintenance Director/Project Manager.

SPECIAL MEETING

ACCOLADE PROPERTY

COMMISSIONERS

At approximately 11:05 a.m. Chairman O'Brien opened a Special Meeting to consider a Professional Services Agreement with Accolade Property Management for the Shady Acres Mobile Home Park located at 1200 E. University Way Ellensburg, WA.

Commissioner Jewell reviewed the proposed Agreement. He said they would be preparing a letter to be sent out to the current residents regarding their rent payments, noting they would also have it translated into Spanish once the closing takes place on the property.

AGREEMENT

ACCOLADE PROPERTY

COMMISSIONERS

Commissioner Jewell moved to approve a Professional Services Agreement between Kittitas County and Accolade Property Management, to Manage and Lease the Shady Acres Mobile Home Park located at 1200 E. University Way, Ellensburg, WA. Commissioner Osiadacz seconded. Motion carried 3-0.

The Board discussed that once the property closes to have Patti Johnson, Solid Waste/Maintenance/Director/Project Manager do a complete inventory of the vacancies and get bids for removal. They felt if any of the vacant mobile homes could be moved, they could sell them but conditioned upon relocating them out of the park.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:14 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action

hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 11:24 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 11:35 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Obie O'Brien, Chairman