

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

TUESDAY

2:00 P.M.

NOVEMBER 30, 2010

Board members present: Vice-Chairman Paul Jewell and Commissioner Alan Crankovich. Chairman Mark McClain absent.

Others: Catherine Dunn, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:00 p.m. Vice-Chairman Jewell opened a special meeting and announced that the Board would retire into Executive Session for 15 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 increase price. He indicated action was anticipated.

At 2:15 p.m. the Board reconvened from Executive Session. Direction was given to Vice-Chairman Jewell to work with Caldwell-Banker Real Estate to make an offer as discussed, and to schedule a public hearing to finalize the purchase.

Patti Johnson presented the Board with a update from ARC Architects with proposed fees for the design development through Construction Administration phase. She said the proposed fees are \$261,290, which is nearly 20% of cost.

Commissioner Crankovich asked if the Board could re-negotiate with these architects. Ms. Johnson said the construction management costs could be reduced, and could be approximately \$30,000 less.

Ms. Johnson asked the Board for direction. Vice-Chairman Jewell asked her to research industry standards on this sort of remodel.

There was a discussion of a proposed meeting regarding indemnification of utilities to be held later.

A discussion was held on the Suncadia taxes.

The meeting was adjourned at 2:45 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman