COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
SPECIAL MEETING  

TUESDAY                  2:00 P.M.           APRIL 26, 2005  

Board members present:  Chairman Perry D. Huston, Vice-Chairman David Bowen & Commissioner Alan Crankovich. 

Others: Julie Kjorsvik, Clerk of the Board; Sande DeSalles, Fair Director and Tom Swenson, Building Maintenance Director.

LEASE        PAUTZKE BAIT CO. – PARKING LOT   COMMISSIONERS  

Commissioner Bowen moved to approve and authorize the Chair to sign a Lease between Pautzke Bait Co. and Kittitas County for Lots 1 and 2, Block 9 of Ellensburg Original Addition, Commonly known as 212 West 5th, Ellensburg, Washington, for the period beginning April 25, 2005 through May 26, 2005 at a rate of $1,100.00 per month, and to direct staff to issue the lease payment by special draft immediately following Board action. Commissioner Crankovich seconded. Motion carried 3-0.

Tom Swenson was asked to research insurance coverage with the county Risk Pool.

EXECUTIVE SESSION  

At 2:05 p.m. Chairman Huston announced the Board would recess into the Executive Session relating to Real Estate matters and would be approximately 10 minutes. He anticipated action following the Executive Session.

AGREEMENT   PURCHASE & SALE – 1105½ E. UNIVERSITY WAY   COMMISSIONERS  

Chairman Huston moved authorize the Chair to sign a Purchase and Sale Agreement between Kittitas County and Ralph H. Fields Estate, in the amount of $135,000.00 for property and structures located at 1105½ East University Way, Ellensburg, Washington, Tax Parcel #18-18-36056-8119, and to set a public hearing for Thursday May 12, 2005, at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, to consider said property acquisition. Commissioner Bowen seconded. Motion carried 3-0.
VOUCHERS

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The meeting was adjourned at 2:25 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Perry D. Huston, Chairman