COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS’ CONFERENCE ROOM
SPECIAL MEETING

MONDAY 3:00 P.M. MAY 11, 2009

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

Others present: Mandy Robinson, Deputy Clerk of the Board; Zera Lowe, Deputy Prosecutor.

SPECIAL MEETING ADDS PROPOSAL COMMISSIONERS

At approximately 3:00 p.m. Chairman Crankovich opened a special meeting to receive feedback on an proposal from Alcohol Drug Dependency Services (ADDS) that they made on the 503 North Nanum Street Property.

Commissioner Jewell indicated that the County had purchased the building in 1995 for $74,100.00. He explained that ADDS has made an offer on the property for $50,000.00 in cash and Commissioner Jewell wanted to talk to the Board to see how they felt about the offer. He indicated that he had spoke with Deputy Prosecutor Lowe and she indicated that there is nothing saying the Board cannot accept that offer it really depends on what the Board is willing to justify, as there may be public scrutiny.

Commissioner Crankovich proposed we offer it to ADDS for $60,000.00 cash or a year of drug court and see what happens. He felt that was fair being that we purchased the property for $74,100.00 fourteen years ago and ADDS had indicated that they would be paying roughly fifteen thousand to demolish the house on at 503 North Nanum Street. He indicated there is a good possibility that we go out for public auction and get probably more for the property.

Commissioner Jewell offered to continue to negotiate with Skip Mynar, Director of ADDS and hoped to have some resolution for the Public Hearing on May 12, 2009 at 1:30 p.m. in the Commissioners Auditorium. He indicated that he could proposition a cash offer and then all the County would need to do is a quit claim deed and a contract for services for drug court.
Zera Lowe reviewed Ordinance 2009-04. She highlighted some points in the Ordinance and indicated there might be some valid points to doing some revisionary language in the near future. She indicated that she felt the Ordinance may leave some room for interpretation and that was not her intention when she drafted it.

Commissioner Jewell offered to contact Mr. Mynar and propose a cash offer of $70,000.00. He indicated that he would explain to him why the Board settled on this number and also that they felt they could fairly justify it since it was tagged for $95,000.00 by a market analysis from a Licensed Agent.

Commissioner Jewell was directed to continue negotiations with Mr. Mynar for an undisclosed amount. He indicated he would work on trying to settle something by the May 12, 2009 1:30 p.m. Public Hearing.

Meeting adjourned at 3:30 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

Mandy Robinson

KITITITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman