

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

THURSDAY

1:30 P.M.

DECEMBER 29, 2011

Board members present: Chairman Paul Jewell and Vice-Chairman Alan Crankovich. Absent: Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Marsha Weyand, Assessor and Deanna Panattoni, Treasurer.

SPECIAL MEETING PILT & PURCHASE OF PROPERTY COMMISSIONERS

At 1:30 p.m. Chairman Jewell opened a Special Meeting to consider a Resolution regarding Payment in Lieu of Taxes (PILT) and a Resolution to authorize signature on finalizing a Purchase and Sale Agreement with Hein and Hein.

RESOLUTION 2011-146 PAYMENT IN LIEU OF TAXES COMMISSIONERS

Commissioner Crankovich moved to approve Resolution No. 2011-146, Changing the Method of Calculation for Payment in Lieu of Taxes on Washington Department of Fish & Wildlife Lands to the Amount Paid on Similar Parcels of Real Property Designated as Open Space Land, and to authorize Board signature on a letter to Deanna Panattoni, Kittitas County Treasurer and Phil Anderson, Director of Washington State Department of Fish & Wildlife. Chairman Jewell seconded. Motion carried 2-0.

RESOLUTION 2011-147 PURCHASE OF PROPERTY - HEIN & HEIN COMMISSIONERS

Chairman Jewell moved to approve Resolution No. 2011-147, Authorizing Vice-Chairman Alan Crankovich to sign and finalize the purchase of real property from Hein & Hein Enterprises, LLC; to approve a voucher in the amount of \$960,121.99 and to authorize the Kittitas County Treasurer to wire transfer the funds on January 3, 2012, to close the purchase. Commissioner Crankovich seconded. Motion carried 2-0.


APPROVED
1/18/2012

The meeting was adjourned at 1:39 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman