

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

MONDAY

1:00 P.M.

FEBRUARY 12, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

SPECIAL MEETING

3 LETTERS FOR CONSIDERATION

COMMISSIONERS

At 1:03 p.m. Chairman Osiadacz opened a Special Meeting to consider letters to Jon Hoeskstra, Mountains to Sound Greenway; Representative Matt Manweller and Citizen Doug Weis regarding a land swap.

LETTER

MOUNTAINS TO SOUND GREENWAY

COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on a letter to Jon Hoekstra, Executive Director Mountains to Sound Greenway Trust, regarding the County's request to rescind its letter of support for the designation of the Mountains to Sound Greenway National Heritage Area dated 9/7/2011 and requesting that they remove the County from the list of supporters as published on its website. Chairman Osiadacz seconded. Motion carried 3-0.

ACKNOWLEDGE

LETTER FROM KC TO REP. MANWELLER

COMMISSIONERS

Commissioner O'Brien moved to acknowledge a letter for Chair signature sent to Representative Matt Manweller, outlining what the County would do with State funding assistance of approximately \$100,000.00 for a portion of the Kittitas Valley Event Center upgrades. Chairman Osiadacz seconded. Commissioner Jewell explained why the letter was sent and not signed due to time constraints and the letter being needed right away but yet he and Chairman Osiadacz were both in a meeting at the time the letter had to go, so he produced the letter and it was e-mailed to Representative Manweller. Motion carried 3-0.

LETTER

DOUGLAS WEIS - LAND SWAP - DENIAL

COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on a letter to Douglas Weis, Western Elite, Inc. denying a proposal the County received to consider a land swap. Commissioner Jewell seconded. Motion carried 3-

0.

The meeting was adjourned at 2:15 P.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadaez, Chairman