

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING**

TUESDAY

2:00 P.M.

SEPTEMBER 4, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager and Tom Parker, Jacobs Engineering.

PUBLIC HEARING PURCHASE REAL ESTATE PARCEL 611033 SOLID WASTE

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the purchase of Real Estate commonly known as Parcel 611033, US 97/Old Hwy 10 Site, Ellensburg, WA 98926.

PATTI JOHNSON, SOLID WASTE DIRECTOR/PROJECT MANAGER reviewed the site map of the proposed location, and explained that beginning in 2016 Solid Waste began working with CH2M now known as Jacobs Engineering to locate a new site for the Ellensburg Transfer Station. She reviewed the Open House and public comments received and stated the proposed location was ranked number one for location and had the least amount of negative feedback from citizens. She reviewed the negotiation process that the County Prosecutor's Office had been working through and stated that the Purchase and Sales Agreement was prepared to reflect Parcel 611033 and includes 54.95 acres and the water rights. She answered & clarified questions the Board had relating to timeline of the project and location specifics.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2018-139 RATIFYING PURCHASE AND SALES AG. SOLID WASTE

COMMISSIONER O'BRIEN moved to approve Resolution 2018-139, ratifying the Purchase and Sales Agreement and authorizing expenditure of funds for the purchase or real property commonly known as Parcel 611033, US 97/Old HWY 10 Site, Ellensburg, Washington. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

Meeting adjourned at 2:16 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED
9/19/18


Mandy Buchholz


Laura Osiadacz, Chairman