

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

11:00 A.M.

FEBRUARY 17, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Peter Dykstra (by phone), Special Deputy Prosecutor and Bill Clarke (by phone), Special Deputy Prosecutor; Robin Read, Public Health Administrator; Judy Pless, Budget & Finance Director & Jerry Pettit, Auditor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:04 a.m. Chairman O'Brien announced the Board would recess into Executive Session for 30 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 11:34 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:34 a.m. the Chairman O'Brien announced the Board would recess back into Executive Session for 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 11:49 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:49 a.m. the Chairman O'Brien announced the Board would recess back into Executive Session for 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 12:04 p.m. the Board reconvened out of Executive Session. No action was taken.

At 12:04 p.m. the Chairman O'Brien announced the Board would recess back into Executive Session for 5 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

APPROVED

3-1-2016

At 12:09 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 12:09 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman