

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

THURSDAY

11:00 A.M.

APRIL 20, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director & Lucas Huck, Engineer.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:07 a.m. Vice-Chairman Laura Osiadacz opened a Special Meeting and announced the Board would recess into Executive Session for 10 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. Action was anticipated.

At 11:17 a.m. the Board reconvened out of Executive Session.

Commissioner O'Brien moved to authorize Vice-Chair Signature on an Amended Offer to Purchase Real Estate for Parcel Numbers 11848, 11813, and 13229, in the amount \$349,000.00 with \$20,000.00 dollars as earnest money, noting that the offer expires 5/15/2017 and the amendments Deputy Caulkins is to add are under the Conditions: 4.) Verification of acreage by survey conducted by County and 5.) Environmental Review Phase I and closing would take place by 6/15/2017 and that it will be paid for by Public Works. Vice-Chairman Osiadacz seconded. Commissioner O'Brien stated that he felt this is a prime opportunity and a good move for the County. Vice Chairman Osiadacz stated that the amount is well within the budget for property acquisition and feels it's a positive step forward. Motion carried 3-0.

Meeting adjourned at 11:20 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman