## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

MONDAY 4:00 P.M. SEPTEMBER 25, 2017

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

Others: Holly Myers, Environmental Health Supervisor; Peter Dykstra, Special Deputy Prosecuting Attorney and 5 members of the public.

PUBLIC HEARING

SCHNEBLY WATER RIGHTS

COMMISSIONERS

At 4:00 p.m. CHAIRMAN JEWELL opened a Public Hearing to consider the purchase of Water Rights from Craig & Nancy Schnebly.

PETER DYKSTRA, SPECIAL DEPUTY PROSECUTING ATTORNEY provided a history and reviewed the documents which had been prepared relating to the purchase of the Schnebly Water Rights including a Resolution; Agreement to Lease Water for Irrigation; Option Agreement for Package B Mitigation Certificates; and a Second Amendment to Water Right Purchase and Sale Agreement. He said the proposed closing date is October 1, 2017. The proposed purchase is for 563.961 acre-feet of consumptive use water at a price of \$4,632.45 per acre-foot of consumptive use water, for a grand total of \$2,612,521.13.

PAUL DEMPSEY, REPRESENTING THE SCHNEBLY'S spoke in favor of the proposed purchase.

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

RESOLUTION 2017-158

SCHNEBLY WATER RIGHTS

COMMISSIONERS

**COMMISSIONER OSIADACZ** moved to approve Resolution No. 2017-158, correcting the document to reflect the final purchase amount of \$2,612,521.13. **COMMISSIONER O'BRIEN** seconded.

COMMISSIONER OSIADACZ noted how the purchase & sale has been in the works for a very long time and that she respected the amount of time & effort that went into getting to this point. She also expressed her appreciation to the Schnebly's for their patience. COMMISSIONER O'BRIEN also thanked the Schnebly's because without people like them they would not be able to have an answer to the water needs within the County.

CHAIRMAN JEWELL thanked the Public Health Staff; Mr. Dykstra; Mr. Clarke; and the Schnebly's for their hard work, patience and

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dedication. He said it was a huge success and legacy project for the County. Motion carried 3-0.

The meeting was adjourned at 4:35 p.m.

CLERK OF THE BOARD

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Paul Jewell, Chairman

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