

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

THURSDAY

1:30 P.M.

JULY 5, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor and one member of the public.

SPECIAL MEETING NATIONAL PILT LITIGATION COMMISSIONERS

At 1:30 p.m. Chairman Laura Osiadacz opened a Special Meeting to consider whether or not the County should participate in the National PILT Litigation Class Action Lawsuit.

Neil Caulkins, Deputy Prosecutor explained the Official Notice from the United States Court of Federal Claims and why this option was before the Board. He stated that Congress had not been adequately funding public lands and the County could receive something like 1.3% back. He stated really there really is no loss for the County to participate, as they will get some amount of money back.

Commissioner O'Brien moved to authorize Deputy Caulkins to obtain the appropriate signatures needed in order for the County to proceed in the National PILT Litigation Class Action Lawsuit on behalf of Kittitas County. Commissioner Wright seconded. Motion carried 3-0.

The meeting was adjourned at 1:38 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman