

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

MONDAY

2:00 P.M.

MARCH 7, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Mickey Webb, Event Center Director; Patti Johnson, Solid Waste & Maintenance Director/Project Manager & Brett Wachsmith, Treasurer. Via phone: Roxi Nato, CC Consulting.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:01 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 20 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. No action was anticipated.

At 2:21 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:21 p.m. 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. No action was anticipated.

At 2:36 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:36 p.m. Chairman O'Brien announced the Board would recess back 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. No action was anticipated.

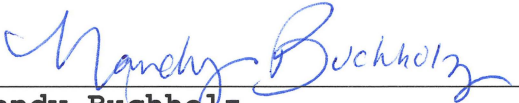
At 2:46 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:46 p.m. Chairman O'Brien announced the Board would recess back 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. No action was anticipated.

At 2:56 p.m. the Board reconvened out of Executive Session. Staff was directed to continue negotiations and work with legal Staff.

Meeting adjourned at 2:56 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman