

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

THURSDAY

3:00 P.M.

JULY 28, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor and approximately 17 members of the public.

SPECIAL MEETING SHADY ACRES MOBILE HOME PARK EXTENSION COMMISSIONERS

At 3:00 p.m. Chairman O'Brien opened a Special Meeting. Neil Caulkins, Deputy Prosecutor, reviewed an Addendum to a Purchase and Sale Agreement to purchase the Shady Acres Mobile Home Park. He indicated the deadline to close is August 1, 2016 and the proposed Addendum would make it September 9, 2016. He said all other conditions in the Agreement would remain the same.

ADDENDUM SHADY ACRES MOBILE HOME PARK EXTENSION COMMISSIONERS

Commissioner Jewell moved to approve a First Amendment to the Real Estate Purchase and Sale Agreement between Jerold D. Barton and Diane M. Barton, and Kittitas County, extending the closing date to September 9, 2016. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER STATE LIQUOR CONTROL BOARD COMMISSIONERS

Commissioner Jewell moved to approve a letter to the Washington State Liquor Control Board, notifying them of no objections to the issuance of a Special Occasion, banquet or other permit to serve liquor from Energy Events (Non-Profit Kids with Energy) for their event hosting the Suncadia Multisport Summer Festival from July 29, 2016 through July 31, 2016 at Nelson Farm. Commissioner Osiadacz seconded. Motion carried 3-0.

The meeting adjourned at 3:04 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman