

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

**WEDNESDAY**

**8:00 A.M.**

**NOVEMBER 23, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Bill Clarke & Peter Dykstra, Special Deputy Prosecutors - by phone and Dan Haller, Aspect Consulting - by phone.

**SPECIAL MEETING**

**PROPOSAL**

**COMMISSIONERS**

At 8:02 a.m. Chairman O'Brien opened a Special Meeting to discuss a proposal for processing the Schnebly Water Rights.

Bill Clarke, Special Deputy Prosecutor for Kittitas County reviewed the First Amendment to Water Right Purchase and Sale Agreement between Kittitas County and Craig & Nancy Schnebly. He stated that the Schnebly's are on board to pay half of the \$17,900.00 (contract change #4 with Aspect Consulting). He stated that the County will see the full bill initially and then will recoup the 50% from the Schneblys.

Vice-Chairman Jewell expressed his frustrations for how long the process has taken. He questioned what DOE has been doing since the Purchase and Sale Agreement was signed, and questioned Section 2.3 in the Amendment. He wondered if new language was being added to the Agreements now.

Dan Haller, Aspect Consulting reviewed Contract Change #4 Scope of Work, and the deliverables included in the change.

Staff was directed to place both the Aspect Consulting Contract Change No.: 4 and the First Amendment to Water Right purchase and Sale Agreement between Kittitas County and Craig and Nancy Schnebly on the BoCC Office Admin Meeting for action.

Meeting adjourned at 8:25 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Obie O'Brien, Chairman

**APPROVED**  
12-6-16