

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

THURSDAY

4:30 P.M.

JUNE 29, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:32 p.m. Chairman Paul Jewell opened a Special Meeting and announced the Board would recess 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. Potential action was anticipated.

At 4:42 p.m. the Board reconvened out of Executive Session.

AGREEMENT

VACANT LAND PURCHASE

COMMISSIONERS

Chairman Jewell moved to authorize Vice-Chair signature on a vacant land purchase and sale agreement for tax parcel's 11813, 11848 & 13229, in the amount of \$349,000.00; as well as the Title Contingency Addendum to the Purchase & Sale Agreement and the Optional Clauses Addendum to Purchase and Sale Agreement. Commissioner Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 4:42 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
7-18-17