

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

MONDAY

4:00 P.M.

SEPTEMBER 11, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Jill Scheffer, KVEC Director & Chris Horner, Deputy Prosecutor.

SPECIAL MEETING

JOLLY MTN. FIRE RESOLUTION

SOLID WASTE

At 4:00 p.m. Chairman Paul Jewell opened a Special Meeting and stated that items on the Agenda would be taken out of order since one of the items would only take a few seconds and that would allow Staff to get back to their work. He stated that there is a Resolution before them for consideration to waive tipping fees for yard waste from residences in Level 2 & Level 3 evacuation zones. The Board directed Staff to correct the typo discussed and add "Level 2 & Level 3 Evacuation zones" in the last "Be it Further Resolved".

RESOLUTION 2017-149

JOLLY MTN FIRE

SOLID WASTE

Commissioner O'Brien moved to approve Resolution 2017-149, Jolly Mountain Fire with the noted amendments. Commissioner Osiadacz seconded. Motion carried 3-0.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:04 p.m. Chairman Paul Jewell announced the Board would recess 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. Potential action was anticipated.

At 4:19 p.m. the Board reconvened out of Executive Session. Chairman Jewell stated that there is property available to purchase that is part of the Event Center Master Plan. The Board authorized Chairman Jewell to begin negotiations for a purchase and Sale Agreement and update the BoCC as things move forward. Deputy Chris Horner stated that he would get right to work on drafting the document for the Boards consideration.

OTHER BUSINESS

APPROVED
9-19-17


Chairman Jewell updated the Board on past due rent of residents at Shady Acres, as well as changes relating to the County's property management company's access to the mobile homes at Shady Acres.

Meeting adjourned at 4:30 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman