

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

NOVEMBER 21, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Jill Scheffer, Event Center Director; Mark Cook, Public Works Director; and Neil Caulkins, Deputy Prosecutor.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced there would be an Executive Session held at the conclusion of the Agenda relating to Real Estate matters.

Commissioner O'Brien moved to approve the Agenda, as amended. Chairman Jewell seconded. Motion carried 2-0.

CONSENT AGENDA

Commissioner O'Brien moved to approve the Consent Agenda, as presented. Chairman Jewell seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
10/31/2017	PSA Rivers Edge
11/01/2017	Law And Justice Study Session
11/06/2017	Auditor's Exit Conference
11/06/2017	Agenda Study Session
11/06/2017	Office Admin
11/06/2017	Dept. Head-IT
11/06/2017	Dept. Head-Solid Waste
11/06/2017	Rodeo Board Letter
11/07/2017	Agenda Session
11/09/2017	Courthouse Needs
11/13/2017	Office Admin
11/13/2017	Dept. Head-NONE

CALL FOR BIDS 2018 PETROLEUM & LUBRICANT PRODUCTS PUBLIC WORKS

Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2018, to be accepted until December 8, 2017 at 2:00 p.m. at the Public Works Department 411 North Ruby Street Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2017-180 REJECT BIDS PUBLIC WORKS

Approve Resolution No. 2017-180, Rejecting All Bids to Furnish Petroleum and Lubricant Projects for 2018, and Authorize Re-advertising of the projects.

RESOLUTION 2017-179 2018 SNOW & ICE CONTROL PRODUCTS PUBLIC WORKS

Approve Resolution No. 2017-179, Awarding a Bid to Furnish Snow & Ice Control Products for 2018, and to Authorize the Public Works Director to Sign Contract Documents.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At approximately 10:03 a.m. Chairman Jewell announced that the Board would recess into Executive Session with Deputy Prosecutor Neil Caulkins and Jill Scheffer, Event Center Director 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 10:13 a.m. the Board reconvened out of Executive Session.

Commissioner O'Brien moved to approve and authorize signature on a Purchase & Sale Agreement in the amount of \$205,000.00 for property located at 809 N. Maple Street Ellensburg, WA. Chairman Jewell seconded. The Board explained how the property was in the footprint of the Fairgrounds Master Plan and funding would come out of the Real Estate Excise Tax fund. Motion carried 2-0.

ADJOURNMENT


Commissioner O'Brien moved to adjourn the meeting at 10:14 a.m. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:14 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman