

**Board of County Commissioners**  
**Special Meeting**  
**12:30 PM Thursday – December 27, 2007**  
**Commissioner Jan Angel's Office - Teleconference**

*What are we asking for?  
Why is it important?  
Is it realistic?*

**Draft Number: 1 (Subject to Change)**

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**Attendance:** Commissioner Jan Angel, Commissioner Steve Bauer (by telephone), Kevin Howell, Prosecutor's Office; Rick Fackler, Chip Faver, Director of Parks & Recreation; Nancy Buonanno Grennan, County Administrator

**12:30PM**

**1. First Amendment to the Purchase & Sale Agreement with Pope Resources (KC-510-07).**

Rick Fackler stated that unlike prior transactions, the County had received notice that compensating tax liability would be owed as a result of the sale under Chapter 84.33 RCW. The grantor of the land, Pope Resources, needed the County to pay for that tax liability as part of the purchase and sale agreement. That amount is approximately \$72,000 and would take the project over budget. Therefore, staff worked with the Prosecutor's Office, negotiated with Pope's attorney, to come up with the proposed first amendment to the purchase and sale agreement (originally adopted by the Board on December 17, 2007). The amendments are as follows:

- Reduces the amount of land to be purchased by 21 acres;
- That in turn reduces the overall purchase price by \$210,000
- A conservation and trail easement of 80 feet is added for the sum of \$41,530.

Discussion of the proposed conservation easement took place.

Commissioner Bauer moved approval of the First Amendment to the Purchase and Sale Agreement. Commissioner Angel seconded the motion. Motion carried unanimously.

Commissioner Angel moved approval of the Conservation and Trail Easement Agreement. Commissioner Bauer seconded the motion. Motion carried unanimously.

Discussion held regarding how to finalize the transaction and closing today. Commissioners delegated to staff to work out details. Agreed to ratify agreements at the January 14, 2008 regular Board meeting.

**Meeting adjourned 12:55 pm.**

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