

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

MONDAY

11:00 A.M.

JULY 30, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen. Excused: Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, County Auditor; Don Anderson, Deputy Prosecutor.

PUBLIC HEARING

HEIN & HEIN LEASE

COMMISSIONERS

At approximately 11:00 a.m. **CHAIRMAN CRANKOVICH** opened a public hearing to receive comments on a proposed amendment and renewal of a lease between Hein & Hein Enterprise, LLC and Kittitas County for the building located at 700 East First Street, Cle Elum, Washington.

CHAIRMAN CRANKOVICH reviewed a staff report and indicated that on July 30, 2002, Kittitas County entered into a Lease with Hein and Hein Enterprises, LLC for the building located at 700 East First Street, Cle Elum, Washington. He indicated that the purpose was to use the building as the location for the Upper District Court. He stated that the current Lease expires on July 31, 2007, and the proposal is to amend and extend the Lease for three years expiring on July 31, 2010 reflecting the rental rate increase identified. He explained that he had met with the representatives from Hein and Hein Enterprises, LLC to ask them to consider extending the Lease for three years and to present to the Board the terms that would be necessary.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER BOWEN moved to approve Board signature on the amended and renewed Lease with Hein & Hein Enterprises, LLC beginning on July 31, 2007 - July 31, 2010. **CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

SET PUBLIC HEARING

INCREASEING RURAL COUNTY SALES TAX AUDITOR

At approximately 11:04 a.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider setting a public hearing on July 30, 2007 to consider increasing the rural county sales and use tax for economic

