

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

WEDNESDAY

1:30 P.M.

NOVEMBER 21, 2007

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

Others: Mandy Robinson, Deputy Clerk of the Board; Joan & Geoff Marshall, Valley Espresso Purchaser.

PUBLIC HEARING

VALLEY ESPRESSO LEASE

COMMISSIONERS

At approximately 1:30 p.m. **CHAIRMAN CRANKOVICH** opened a continued public hearing from November 6, 2007 to consider an assignment of a Lease Agreement with Jim & Karen Stanley, Owners of Valley Espresso to Geoff and Joan Marshall. He indicated the Prosecutor's Office requested the Hearing be continued do to the fact that they were unable to fully review the Agreement prior to today's hearing.

COMMISSIONER McCLAIN asked the Marshall's if they had any issue with the hearing be continued.

GEOFF MARSHALL, indicated there were no issues with the hearing be continued, they stated they were able to be present whenever.

COMMISSIONER BOWEN moved to approve the assignment of the lease from the Stanley's to Joan and Geoff Marshall, and directed staff to prepare enabling documents. **COMMISSIONER McCLAIN** seconded. Motion carried 3-0.

CHAIRMAN CRANKOVICH moved to continue the hearing to the December 4, 2008 at 2:00 p.m. in the Commissioners Auditorium. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

PUBLIC HEARING

PURCHASE OF PROPERTY

COMMISSIONERS

At approximately 1:37 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider purchasing of property by Kittitas County, located at 1001 E. 8th Avenue, Ellensburg, Washington CD, 587; TWN EBURG; SHOUDY'S SECOND LOTS 15&16 BLOCK 80 - Map No. 18-18-36056-8015 (Parcel Number 653834). Additional address for the buildings located on the property include 1001 E 8th Avenue, 804 N. Maple, 1003 E. 8th Avenue and 1003 ½ E. 8th Avenue, Ellensburg, Washington. **CHAIRMAN CRANKOVICH** called for Board declarations.

CHAIRMAN CRANKOVICH stated that he hadn't had any part of the property discussions with the land owners. He indicated that he knew them personally and felt it wouldn't be appropriate to be a part of the negotiations but would remain seated for final action if there wasn't any issue for anyone regarding that. There being no objections **CHAIRMAN CRANKOVICH** remained seated.

COMMISSIONER McCLAIN indicated he pursued the location after being contacted by the Fair for a desire to expand. He stated he made contact with the Hages regarding the potential for the County to buy the property. He also indicated getting approval from the Commissioners to pursue getting the location appraised. He stated that the Hages took the offer of \$575,000.00 which is what the property was appraised at.

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

COMMISSIONER McCLAIN moved to continue the hearing to December 4, 2007 at 2:00 p.m. in the Commissioners Auditorium for enabling documents. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

Meeting adjourned at 1:45 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman