

Agenda Staff Report

AGENDA DATE:

8/2/2011

ACTION REQUESTED:

Sign 4-H Lease Agreement with 4-H Council

BACKGROUND:

4-H Council approached the Event Center about the possibility of placing a mobile 15'x30' trailer on the Event Center grounds. The trailer would hold many of the supplies/equipment they need for regularly scheduled practices and events they hold at the Event Center.

Director Anderson agreed to look into finding an appropriate space for a trailer as described.

A location was found at the Event Center. The location is at the house on 8th and Maple most recently purchased by the County.

The lease would be in the amount of \$1.00. The lease releases liability from the County, as well as providing the County flexibility to have the trailer removed if the situation arises. The lease is with the 4-H Council, and not an individual club. Director Anderson does not believe that individual contracts with single clubs is advisable - but is agreeable to work with 4-H Council as a whole.

Director Anderson has been in contact with 4-H representatives, including current president, Randy Wheeler about the stipulations of the proposed lease. Mr. Wheeler signed on behalf of 4-H Kittitas Council in April 2011, and the Event Center was prepared to bring said contract to the BOCC in April.

On behalf of Washington State 4-H Council, Dale Larson contacted Director Anderson and asked to have the contract pulled - pending futher review from Washington State 4-H Council Legal Representation.

In May Washington State 4-H Council suggested a number of revisions to the inital contract. Futher review was completed by our own legal department (Stephanie Happold), as well as the County's Risk Manager, Lisa Young.

After consideration of State 4-H's suggestions, and keeping the County's best interests in mind - a revised contract was sent back to Washington State 4-H for signature. The contract satisfies Director's Anderson concerns as well as legal review.

INTERACTION:

Stephanie Happold. from the Prosecutor's office has drafted a lease agreement for our use with 4-H Council.

Lisa Young, Risk Manager, has approved the contract language submitted from Stephanie Happold.

Local and State 4-H Council have aggreed to the contract

RECOMMENDATION:

I recommend the BOCC to sign the 4-H lease to allow parking of a 15'x30' trailer on the Event Center grounds as descibed in the attached lease agreement

HANDLING:

Signed copies back to the Event Center

LEAD STAFF:

Matthew Anderson