COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY 2:00 P.M. AUGUST 6, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Taylor Crouch, Deputy Clerk of the Board I; Patti Johnson, Solid Waste Director/Project Manager and 3 members of the public.

PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed the Resolution of items that were surplus to the County's needs and requested the Board to authorize disposal of them. They included a 2012 Ford F250 Flatbed Pickup and a 2004 Layton D-550 Asphalt Paver.

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

RESOLUTION 2019-123

SURPLUS EQUIPMENT

PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-123, To Declare Equipment Rental and Revolving Fund Equipment Surplus Not to the County's Needs and to Authorize Disposal. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

LEASE OF COUNTY PROPERTY

SOLID WASTE

At 2:04 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider a Lease for Kittitas County Owned Property at 1200 E. University Way, Ellensburg, WA CD. 571; TWN. EBURG; SHOUDYS 2^{ND} ADD. LOTS 4 THROUGH 11 & PTN. VACATED 9^{TH} BLOCK 78 AND CD. 568; TWN. EBURG; SHOUDYS 2^{ND} ADD. TAX NO. 1 OF LOTS 1, 2 & 16 BLOCK 77.

PATTI JOHNSON, SOLID WASTE DIRECTOR/PROJECT MANAGER reviewed a proposed Lease of property at 1200 E. University Way, which was purchased by the County in 2016 and was under an existing Lease Agreement. The previous Lessee has decided to sell the business which has resulted in the need of a new Lease. The County completed a Boundary Line Adjustment to create a leasable parcel which

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includes the building and a parking area behind the building. She noted the Prosecutor's office and Accolade have worked to determine a fair market value for the building. She said before the Lease would become official they'd have to have insurance documentation.

THOSE PRESENT & TESTIFYING: KATIE OLSON said they received the proposed Lease late last night and they had questions relating to late rent; the first and last month's rent; if there would be any grace period and when it would be due; are costs incurred for noxious weeds be reimbursed, and is possible they'd like to know ahead of time what those costs would be. THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ANN SHAW, ACCOLADE said they typically don't have a termination clause in a Lease Agreement due to a death or close of a business. COMMISISONER OSIADACZ said she would like to stay with the same Lease Agreements as well as the increases to rent. MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER spoke of the vegetation and said if they owners keep the weeds down then noxious weeds wouldn't become an issue.

LEASE

FIRST AND LAST CHANCE TAVERN LLC

SOLID WASTE

COMMISSIONER WACHSMITH moved to approve a Commercial Building Lease Agreement between Kittitas County and the First and Last Chance Tavern, LLC, beginning July 1, 2019 through June 30, 2024, at a rate of \$1,345.50 per month with annual increases taking effect January 1st of each year. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

The meeting was adjourned at 2:16 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Julie Kionsvik

Cory Wright, Chairman