TUESDAY 4:00 P.M. JANUARY 17, 2006

Board members present: Chairman David Bowen; Vice-Chairman Commissioner Alan Crankovich and Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board and Scott Bradshaw, Public Works Director.

PUBLIC HEARING LEASE OF COUNTY PROPERTY PUBLIC WORKS

At approximately 4:00 p.m. CHAIRMAN BOWEN opened a public hearing to consider a lease of approximately 0.589 acres or 25,650 square feet, with IMCO Construction, Inc., commencing at the intersection of Bowers and Cessna Road.

SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS reviewed his staff report. He said a request from IMCO Construction Company had been received to lease approximately 25,650 square feet, commencing on December 15, 2005, for a staging location for their job shack during the construction of the Bowers Road Extension/Airport Access project.

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

LEASE AGREEMENT LEASE OF COUNTY PROPERTY PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign a Lease Agreement between Kittitas County and IMCO Construction Company, for approximately 25,650 square feet, at a rate of $128.25 per month, beginning December 15, 2005, until the completion of the Bowers Road Extension Project. Commissioner Huston seconded. Motion carried 3-0.

Meeting adjourned at 4:02 p.m.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Julie A. Kjorsvik David Bowen, Chairman

KITTITAS COUNTY, WASHINGTON

01/17/2006 MINUTES