TUESDAY                  2:00 P.M.       SEPTEMBER 16, 2008

Board members present: Chairman Mark McClain, Vice-Chairman Alan Crankovich and Commissioner Linda Huber.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Kay Kresge, Auditors Office Accountant; Patti Johnson, Solid Waste Director; Bob Gubser, Sheriff’s Office Commander; Clayton Myers, Undersheriff; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Michael Carpenter, Maintenance Facilities Director and 3 members of the public.

PUBLIC HEARING    DECLARE COUNTY PROPERTY SURPLUS       AUDITOR

At approximately 2:00 p.m. CHAIRMAN McClAIN opened a public hearing to consider a request to declare County property surplus.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed a Resolution which would authorize holding a surplus sale on Saturday October 4, 2008 at 10:00 a.m. at the Kittitas County Events Center; to declare certain property surplus; transfer property and junk/destroy property. She said the County has a Fixed Asset Tracking System that has tremendously helped with getting County property identified and tracked. She said the Sheriff’s vehicles would be scheduled later to transfer to other governmental agencies since they have not received their new vehicles yet. She noted there were old law books currently in the greenhouse owned by the County, which has already been declared surplus and questioned what should be done with them.

COMMISSIONER HUBER thanked Judy Pless and Jim Goeben in Information Services for creating the FATS system and said it was a huge clean up which had been needed for a long period of time. CLAYTON MYERS, UNDERSHERIFF said they would be giving five of their equipment vehicles to other governmental agencies once they receive their new ones. He indicated that all of the other local municipalities have indicated they have their needs met prior to the Sheriff’s department going out to other counties.

COMMISSIONER HUBER felt there was no reason for vehicles to go somewhere outside of the County since they were paid for by taxpayers of Kittitas County and she would rather see those stripped down and used as something else. CHAIRMAN McClAIN noted that the
discussion of Sheriff’s vehicles were not a part of today’s public hearing.

**MR. CARPENTER** explained they could not find anyone to take the law books and they had made an offer to a local recycling agency who said they would be willing to take them. **COMMISSIONER HUBER** felt a Resolution should be drafted to include what happens specifically to the law books. **THERE BEING ON ONE IN ATTENDANCE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2008-133 DECLARE COUNTY PROPERTY SURPLUS AUDITOR**

**COMMISSIONER CRANKOVICH** moved to approve Resolution No. 2008-133, to declare certain County property surplus to the County, hold a surplus sale on October 4, 2008 at 10:00 a.m. at the Kittitas County Events Center, transfer property and declare certain property junked or destroyed. **COMMISSIONER HUBER** seconded. Motion carried 3-0.

**PUBLIC HEARING LEASE AT RYEGRASS FACILITY SOLID WASTE**

At approximately 2:15 p.m. **CHAIRMAN McCLAIN** opened a public hearing continued from September 2, 2008 to consider a lease of County property located in the Eastern portion of Section 16, Township 17, Range 21, Kittitas County, Washington at the Ryegrass Facility. He noted the record was closed.

**PATTI JOHNSON** explained that Neil Caulkins, Deputy Prosecutor had worked with Vantage Wind Energy, LLC as previously directed by the Board of County Commissioners regarding lease holder’s tax and they had drafted new language which had been provided to the Board. It included the tenant would be responsible to pay all taxes associated with the lease including leaseholder’s tax. She indicated the property was purchased by Solid Waste in 1986 for $100,500.00 from the Department of Natural Resources. **MR. IDEROLA REPRESENTING WIND ENERGY** agreed with the proposed lease agreement.

**AGREEMENT VANTAGE WIND ENERGY, LLC SOLID WASTE**

**COMMISSIONER CRANKOVICH** moved to approve an Agreement between Kittitas County and Vantage Wind Energy, LLC, for property at the Ryegrass Facility. **COMMISSIONER HUBER** seconded. Motion carried 3-0.

**PUBLIC HEARING LEASE AT AIRPORT – C-3 PUBLIC WORKS**

At approximately 2:18 p.m. **CHAIRMAN McCLAIN** opened a public hearing continued from September 2, 2008, to consider a lease of County Airport property located on Lot C-3 of the Kittitas County Airport
KELLY CARLSON, AIRPORT MANAGER reviewed a Lease between Kittitas County and Emory, LLC for a period of 30 years. She said once their building plans have been submitted, she would send them for FAA approval. She recommended approval of the lease at a rate of .063 per square foot beginning September 1, 2008 through August 31, 2038.

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

CHAIRMAN McCLAIN said he was still concerned with charging people different rates for leases. COMMISSIONER HUBER explained the lease was not in the industrial area.

LEASE

EMORY, LLC. – LOT C-3

PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve a Lease Agreement between Kittitas County and Emory L.L.C. beginning September 1, 2008 through August 31, 2038. COMMISSIONER HUBER seconded. Motion carried 2-1 (CHAIRMAN McCLAIN opposed the motion).

PUBLIC HEARING

LEASE AT AIRPORT – H-32

PUBLIC WORKS

At approximately 2:23 p.m. CHAIRMAN McCLAIN opened a public hearing to consider a Lease of Lot H-32 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

KELLY CARLSON, AIRPORT MANAGER reviewed a Lease Agreement between Kittitas County and Jim Groseclose for Lot H-32 at the Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County. The lease was for 7,925.25 square feet or 0.18 acres more or less.

MR. GROSECLOSE said he was satisfied with the lease agreement. THERE BEING NO OTHERS REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

LEASE AGREEMENT

JIM GROSECLOSE – H-32

PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve a Lease Agreement between Kittitas County and Jim Groseclose, for Lot H-32 of the Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, for 45 years beginning October 1, 2008. COMMISSIONER HUBER seconded. Motion carried 3-0.
The meeting was adjourned at 2:26 P.M.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Mark McClain, Chairman