

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

MONDAY

4:00 P.M.

MARCH 4, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director; Kelly Carlson, Admin Assistant/Airport Manager; Deanna Panattoni, Treasurer & 6 members of the public.

SPECIAL MEETING

IRRIGATION DIST.

COMMISSIONERS

At 4:00 p.m. Chairman O'Brien opened a Special Meeting to meet with and discuss with County staff and members of the Cascade Irrigation District (CID).

Kelly Carlson, Admin. Assistant/Airport Manager gave a brief history of the project with the CID. She explained that after a meeting with CID she met with Neil Caulkins, Deputy Prosecutor for a review of the request. She stated that at that time Mr. Caulkins reviewed the request he didn't feel it was in the County's best interest to proceed with the application as it is not a benefit to the County.

There was discussion on the cost for relocation of these types of Franchises and who is responsible for covering those expenses. Kelly Carlson, Admin Assistant/Airport Manger indicated that if the County were to move forward with CID's project she would encourage language in the Agreement that holds whomever (not the County) responsible for the relocation costs.

Shan Rowbotham noted he was not there representing any agency other than himself, encouraged the Board to consider getting an RFP for the airport so when agencies are looking at setting up out there they will know what service providers are there and what the cost is.

The Board directed staff to work with the Lessee and get legal review to be sure the conditions and language are protecting the County and then bring it before the Board for their consideration.

The meeting was adjourned at 4:45 p.m.

KITITITAS COUNTY COMMISSIONERS

APPROVED
3/19/2013

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman