

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

4:00 P.M.

SEPTEMBER 6, 2017

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Dan Carlson, CDS Director; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:15 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session for 30 minutes per RCW 42.30.140 to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Possible action anticipated.

At 4:45 p.m. the Board reconvened out of Executive Session. Commissioner O'Brien and County Staff were directed to continue negotiations and move forward with setting up a meeting between the City of Ellensburg and the County.

DISCUSSION

MELS BOWL BUILDING LEASE

COMMISSIONERS

Commissioner Jewell presented the Board with a DRAFT Commercial Building Lease between the County and Mel's Bowl. He reviewed and discussed proposed changes for the Board to consider.

There was discussion on Leasehold Tax and Deputy Caulkins was directed to make it clear in the lease that it is in addition to the rent. There was discussion on clarifying late charges/penalties "will" be incurred whenever the lessor is 10 days late. There was discussion on Item 18 "Lessee's Default".

The Board was in Agreement with Chairman Jewell's suggestions and Chairman Jewell was authorized to share it with Mel's Bowl once the changes were made to negotiate.

APPROVED
9-19-17

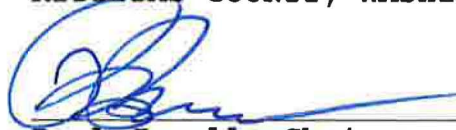
The meeting was adjourned at 5:00 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman