

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

TUESDAY

11:00 A.M.

NOVEMBER 13, 2018

Board members present: Chairman Laura Osiadacz and Commissioner Cory Wright. Excused: Vice-Chairman Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Brett Wachsmith, Treasurer; Neil Caulkins, Deputy Prosecutor; Denny & Jenny Kuenzli, Anytime Fitness; and 2 members of the public.

SPECIAL MEETING BOWLING ALLEY/ANYTIME FITNESS COMMISSIONERS

At 11:00 a.m. Chairman Osiadacz opened a Special Meeting to receive an update from representatives of Anytime Fitness on a proposal to lease the County owned building formerly known as the "Bowling Alley".

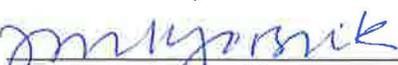
Denny and Jenny Kuenzli, representatives of Anytime Fitness provided documents and reviewed information relating to an option of leasing with improvements to the facility.

Neil Caulkins, Deputy Prosecutor indicated it could be possible for a lease up to 35 years however; it would depend on a formula that relates to what the value of improvements would be to the facility. Commissioner Wright said at first glance he would like to look into pursuing the project as they have a business plan in place, as well as available resources. Chairman Osiadacz felt the proposal would be good for the County and beneficial to the community. There was discussion on the proposal of having the County be financially responsible on the buildout including a vanilla shell and reimbursement for full costs of flooring, interior paint, and interior doors. Ms. Kuenzli noted how they would like to include an assignment of lease within the agreement and Mr. Caulkins said that could be possible to list in the document.

Commissioner Wright said he would follow up on the valuation portion with a possibility of a 35 year lease, as well as their proposal of funding to be paid by the County for the vanilla shell and other costs outlined in their documents.

Meeting adjourned at 11:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
11/20/18