

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

THURSDAY

11:30 A.M.

MAY 30, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Bruce Tabb, Elmview; Peggy Morache, Executive Director of FISH; Jeff Duncan, Director of Operations for FISH; and Mark Cook, Public Works Director/Interim Engineer.

SPECIAL MEETING

ELMVIEW BUILDING LEASE

COMMISSIONERS

At 11:30 a.m. Chairman Wright opened a Special Meeting to obtain an update and discuss Elmview's building Lease.

Mark Cook, Public Works Director/Interim Engineer explained how he had reached out to Bruce Tabb of Elmview to discuss their current building lease and needs. Elmview's plan is to move out and relocate to an office at the Taylor Richardson building so they are able to have their Staff together in one office. Mr. Tabb said he should be completely out of the building by the middle of July. Mr. Cook provided suggestions on ways of terminating the lease with Elmview, allowing them to stay until they are all the way out, and enter into another lease with FISH so they could use the facility and be responsible for the liability. There was discussion on public transportation out to the facility.

Mr. Tabb said Elmview would be comfortable making the facility available to FISH this Saturday and have the County create and provide documents for a new lease, addendum, etc. by the end of next week.

Ms. Morache said FISH would be open for 2 hours a day. Mr. Tabb said it is a permitted use on the zone and putting a warehouse where they currently exist.

Ms. Morache will obtain information on contributions for improvement and Mr. Cook will work on an addendum to the Lease Agreement. In order to save time, the Chair may have to sign the documents and then have it ratified on the next Public Works Department Study Session.

The meeting was adjourned at 11:56 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman
