

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AUDITORIUM/WEBEX
SPECIAL MEETING**

TUESDAY

2:00 P.M.

DECEMBER 21, 2021

Board members present: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz and Commissioner Cory Wright.

Others present: Julie Kjorsvik, Clerk of the Board; Carly Brettmann, Communications Director; Judy Pless, Budget & Finance Manager; Ken Grannan, Airport Director; Mandy Buchholz, Administrative Supervisor; and Neil Caulkins, Deputy Prosecutor.

PUBLIC HEARING

AMEND 2021 BUDGET

AUDITOR

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider amending the 2021 County budget.

JUDY PLESS, BUDGET & FINANCE MANAGER, reviewed a Staff Report and proposed amendments to the 2021 budget, in the amount of \$8,325,465.00. She noted there had not been much of a hit taken to the fund balance with the amendments.

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

RESOLUTION 2021-193

AMEND 2021 BUDGET

AUDITOR

VICE-CHAIRMAN OSAIDACZ moved to approve Resolution No. 2021-193, Amending the 2021 Budget. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING

AERONAUTICAL LEASE LOTS H-15B & H-43

AIRPORT

At 2:03 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Aeronautical Leases for Lots H-15B and H-43.

KEN GRANNAN, AIRPORT MANAGER, reviewed proposed Leases for Lot H-43 by Fred Benson who intends on building a private box hangar, and Lot H-15B with Linda and Mark Merrill with their intent to also build a private box hangar.

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

APPROVED
1/4/22

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-194, Authorizing a Lease with Fred Benson for Lot H-43 at Bowers Field and Resolution No. 2021-195, Authorizing a Lease with Linda and Mark Merrill for Lot H-15B at Bowers Field. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING

T-HANGARS - BOWERS FIELD

AIRPORT

At 2:06 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Aeronautical Leases for County Owned T-Hangars.

KEN GRANNAN, AIRPORT DIRECTOR said the Leases were not available and requested that the Board closed the Public Hearing and remand it back to Staff.

The Public Hearing was closed, and no action was taken.

MR. GRANNAN indicated there were 2 additional Public Hearings previously scheduled for this date but had not been listed on the Agenda and recommended the Board close them with not action. One was for consideration of the Minimum Standards, Rules, and Regulations; and a Lease for Airport property with Tarp-It. He said he would re-notice the Public Hearings at a later date.

The Public Hearings were closed and no action was taken.

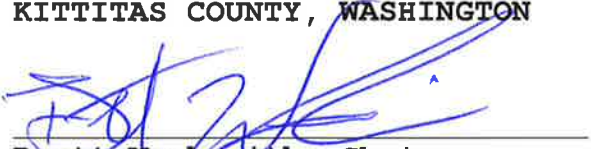
The meeting was adjourned at 2:07 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Brett Wachsmith, Chairman

