

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

THURSDAY

1:00 P.M.

SEPTEMBER 29, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Mickey Webb, Event Center Director and 4 members of the public.

SPECIAL MEETING

BOWLING ALLEY LEASE

COMMISSIONERS

At 1:00 p.m. Chairman O'Brien opened a Special Meeting with Mike Brown and Associates regarding a potential lease of the bowling alley, noting it was a follow up to a meeting that took place on 9.12.2016.

There was a roundtable discussion between the BoCC, Mike Brown and Dale Retz to discuss the draft proposal presented to the Board prior to the meeting. There was discussion on the idea of adding an additional bathroom and the cost as well as who would be responsible for the upgrade. There was follow up discussion on the costs provided after Mr. Retz obtained an estimate to add the fire/sprinkler suppression system. There was discussion on the proposed amount of rent and whether it was realistic. There was further discussion on expenses Mr. Brown and company are expecting as well as addressing the inquiry on the length of lease and what the County is legally allowed to do and the process.

Mr. Brown expressed concerns regarding the expense and him paying to do the upgrades needed if the County opts to kick them out at the end of a ten year lease. He felt that it may be in their best interest to build their own. He stated that it's the location that is the attraction.

Commissioner Jewell felt some of the concerns that are pertaining to protecting the Lessee and the County can be addressed in a Lease if this continues to move forward. He felt that that there has been more discussed today and more for the interested party to discuss.

The Board felt that there has been some progress and they are interested to see what comes out of this discussion & look forward to the next.

Meeting adjourned at 1:40 p.m.

APPROVED

10-18-16

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman