

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

TUESDAY

9:00 A.M.

AUGUST 28, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Patti Johnson, Solid Waste Director/Project Manager; Denny and Jenny Kuenzli, Representatives from Anytime Fitness.

SPECIAL MEETING

ANYTIME FITNESS LEASE

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened a Special Meeting to discuss a Lease proposal from representatives of Anytime Fitness.

Denny & Jenny Kuenzli, Anytime Fitness presented a proposal to the Board of County Commissioners to purchase the bowling alley property. Their offer included a purchase price; allowing for the rental of part of the building to the County for an Event Center Visitor Center, and to include full, exclusive use of the rear parking lot during Fair/Rodeo week. They also provided information about the possible benefits to the County, including how there would be excellent visibility for an Event Center in a prime location without all of the costs that would be incurred if the County owned the property and renovated the building. If the County did not want to sell the property they would only be interested in a long term lease of 99 years or so.

Commissioner O'Brien said the County purchased the property since it was included in the Event Center Master Plan. Commissioner Wright said if the Board decided to go in that direction he would like to see a first right of refusal for the County to purchase back.

The Board asked questions of the Kuenzli's about their plans for the building and what they would consist of and thanked them for their proposal.

OTHER BUSINESS:

EXECUTIVE SESSION

REAL ESTATE

COMMISSIONERS

At 9:23 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Neil Caulkins, Deputy Prosecutor and Patti Johnson, Solid Waste Director/Project Manager for 15 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration

would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. There was no action anticipated.

At 9:38 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:38 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Neil Caulkins, Deputy Prosecutor and Patti Johnson, Solid Waste Director/Project Manager for 15 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. There was no action anticipated.

At 9:53 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:54 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Neil Caulkins, Deputy Prosecutor and Patti Johnson, Solid Waste Director/Project Manager for 5 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. There was no action anticipated.


At 9:59 a.m. the Board reconvened out of Executive Session. No action taken.

The meeting was adjourned at 9:59 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman