

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

OCTOBER 14, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Mark Cook, Public Works Director presented the Board with the final Lease between Kittitas County & Fish Community Food Bank for Lot C-30 of the Bowers Field Airport Binding Site Plan Amendment BS-18-00001, as recorded on July 26, 2019, in Volume 13, pages 40-43, County of Kittitas, State of Washington Containing 97,574.4 square feet or 2.24 acres more or less, and reviewed the proposed changes the Board asked for.

LEASE

LEASE - FISH

PUBLIC WORKS

Commissioner Wachsmith moved to approve and authorize Board signature on a Lease between Kittitas County and Fish Community Food Bank from 9/1/2019 - 8/31/2021. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman

APPROVED

11/5/19