

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

TUESDAY

2:00 P.M.

NOVEMBER 2, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; Ken Grannan, Airport Director; David Welz, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; and Carly Brettmann, Communications Director.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

PUBLIC HEARING

AGRICULTURAL LEASES

AIRPORT

At 2:00 p.m. **CHAIRMAN BRETT WACHSMITH** opened a Public Hearing to consider Agricultural Leases at the Bowers Field Industrial and Airport Area for Tracts 1-6.

KEN GRANNAN, AIRPORT DIRECTOR reviewed a Staff Report. He said the proposed Leases had been previously approved however, there were changes to the ones with Mr. Victor Strand. He said Kittitas County is currently evaluating use of the subject land and it may be determined a higher and better use for the property and there are current airport environmental and flood management projects which may take place during the term of the lease. He said there was an option for Mr. Strand to get out of the leases with written notice due to any unknown impacts from the flood management projects.

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

RESOLUTION 2021-162

AGRICULTURAL LEASES

AIRPORT

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-162, Authorizing Ag Leases at the Bowers Field Industrial and Airport Area for Tracts 1-6. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was adjourned at 2:04 p.m.

APPROVED
12/7/21

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman