

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
AUDITORIUM/WEBEX
REGULAR MEETING**

TUESDAY

2:00 P.M.

MARCH 1, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Ken Grannan, Airport Director; Codi Fortier, Administrative Assistant; Carly Brettmann, Communications Director; Mark Cook, Public Works Director; and 3 members of the public.

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

PUBLIC HEARING

WESTERN INVESTMENTS, LLC

AIRPORT

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a new Airport Industrial Lease with Western Investments, LLC.

KEN GRANNAN, AIRPORT DIRECTOR reviewed a Staff Report and a proposed Lease between Kittitas County and Western Investment Network, LLC, to provide a U-Haul truck rental facility. The proposed Lease is for one-year, allowing for a new Lease for a minimum of 20 years after the initial year term. The location is adjacent to Precision Ag and across from the Airport Safe Storage, making it an appropriate addition to the Industrial Park.

THOSE PRESENT & TESTIFYING: TERRY LaRUE said he was not aware of the previous Public Hearing held by the Board and had not been provided a copy of the Lease. He explained how he was only been asked to come in today and sign it. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2022-063

WESTERN INVESTMENTS, LLC

AIRPORT

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-063, Authorizing a Lease with U-Haul for Property at the Bowers Field Airport. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

SEWER FRANCHISE

PUBLIC WORKS

At 2:13 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Sewer Franchise on County owned property.

APPROVED
3/15/22

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a Staff Report and said the City of Ellensburg had no concerns of the proposed Sewer Franchise, as City utilities are within the County's parcel. The Public Works Department believes there is no adverse impact, as the Franchise Agreement places all maintenance and repair responsibility on the Franchisee. **JIM RITTER, REPRESENTING THE STOCKYARD DEVELOPMENT GROUP, LLC** provided information relating to their request for a Sewer Franchise on County owned property, and asked for the Board support.

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

AGREEMENT

SEWER FRANCHISE

PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve a Non-Exclusive Sewer Franchise Agreement between Stockyard Development Group and Kittitas County, and within the document, striking within the first Whereas the Number "21117" and the word "and" in bold type. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was adjourned at 2:20 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman