

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

TUESDAY

2:00 P.M.

AUGUST 1, 2017

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

Others: Julie Kjorsvik, Clerk of the Board and Mark Cook, Public Works Director.

PUBLIC HEARING

VALLEY FENCE, INC.

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider leasing Lot C-7 of the Kittitas County Airport Binding Site Plan to Valley Fence, Inc.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a proposed Lease with Valley Fence, Inc. for Lot C-7 of the Kittitas County Airport Binding Site Plan which is 1.86 acres 81,021.6 Sq. Ft. He said the lease would commence on August 1, 2017 and go through July 2067. He indicated Valley Fence would like to be able to allow for RV storage on the property however, the current document does not allow for it. He said he would be talking to Community Development Services about possible options in the future.

THERE BEING NO ONE IN ATTENDANCE, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

LEASE

VALLEY FENCE, INC.

PUBLIC WORKS

COMMISSIONER OSIADACZ moved to approve a Lease Agreement between Kittitas County and Valley Fence, Inc. for Lot C-7 of the Kittitas County Airport Binding Site Plan, from August 1, 2017 through July 31, 2067. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

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

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Paul Jewell, Chairman