

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM/ WEBEX
SPECIAL MEETING**

TUESDAY

2:00 P.M.

JULY 6, 2021

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

Others: Ken Grannan, Airport Director; Taylor Crouch, Administrative Assistant; Mandy Buchholz, Administrative Supervisor; Neil Caulkins, Deputy Prosecutor; David Welz, Administrative Assistant; and 2 members of the public.

This meeting was provided to the public via WebEx and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING DAVE RATCLIFF LEASE LOT H-42 AIRPORT

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a new lease at the Airport with David Ratcliff.

KEN GRANNAN, AIRPORT COORDINATOR provided a Staff Report and the updates to the new lease.

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

RESOLUTION 2021-101 DAVE RATCLIFF LEASE LOT H-42 AIRPORT

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-101, Approving a new Lease with Dave Ratcliff on Lot H-42, effective July 31, 2021, through July 31, 2046. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING STEPHEN MOORE LEASE LOT H-41 AIRPORT

At approximately 2:05 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a new lease at the Airport with Stephen Moore.

KEN GRANNAN, AIRPORT COORDINATOR provided a Staff Report and the updates to the new lease.

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

RESOLUTION 2021-102 STEPHEN MOORE LEASE LOT H-41 AIRPORT

APPROVED
8/3/21

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-102, Approving a new Lease with Stephen Moore on Lot H-41, effective August 1, 2021, through July 31, 2046. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING JAMES LIBENOW LEASE LOT H-39 AIRPORT

At approximately 2:10 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a new lease at the Airport with James Libenow.

KEN GRANNAN, AIRPORT COORDINATOR provided a Staff Report and the updates to the new lease.

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

RESOLUTION 2021-103 JAMES LIBENOW LEASE LOT H-39 AIRPORT

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-103, Approving a new Lease with James Libenow on Lot H-39, effective June 1, 2020, through May 31, 2045. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING RITCH BROWNLEE LEASE LOT H-17 AIRPORT

At approximately 2:15 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider a new lease at the Airport with Ritch Brownlee.

KEN GRANNAN, AIRPORT COORDINATOR provided a Staff Report and the updates to the new lease.

THOSE IN ATTENDANCE REQUESTING TO TESTIFY: RITCH BROWNLEE spoke about the open market value of the building on the property. The building has no value with a short-term lease. He is currently paying property taxes on this. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2021-104 RITCH BROWNLEE LEASE LOT H-17 AIRPORT

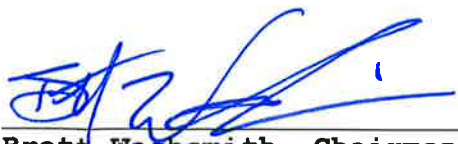
VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-104, Approving a new Lease with Ritch Brownlee on Lot H-17, effective April 1, 2021, through March 31, 2026. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

The meeting was adjourned at 2:21 p.m.

ADMINISTRATIVE ASSISTANT

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Taylor Crouch


Brett Wachsmith, Chairman