

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

**MONDAY**

**9:40 A.M.**

**JULY 15, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer; Lisa Young, HR Director and one member of the public.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**PUBLIC WORKS**

Mark Cook, Public Works Director/Interim County Engineer presented the Board a draft Airport Lease. He reviewed the prior conversations regarding language changes specifically to page 7 clause 22, and pages 1 and 2 regarding the yearly rate increase and CPI. He reviewed the old language and discussions with Deputy Prosecutor Neil Caulkins regarding risk for removing certain terms, noting that most of it was federal regulatory language and what it would look like moving forward if there was an issue between Lessee and the County etc.

The Board stated that they were in support of the proposed Draft Lease and indicated that Public Works could begin drafting leases.

Director Cook briefed the Board on the HopeSource Transit Stops Project in Upper County and the WSDOT requirements they are learning about. He discussed the location concerns and the costs.

The Board discussed alternate options and directed Mr. Cook to work to stage the transit stops on either City or County Road networks and to let the Board know if HopeSource has any issues.

Meeting adjourned at 10:10 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman

**APPROVED**  
8/6/19