

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

TUESDAY

2:00 P.M.

NOVEMBER 19, 2019

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director/Interim Engineer; and 4 members of the public.

PUBLIC HEARING LEASE FOR LOT H-9 AT BOWERS FEILD PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider a Lease for Lot H-9 of the Bowers Field Airport Binding Site Plan Amendment.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided background on the H-9 lot. He stated the fueling island would be re-positioned to the North for easier access. He stated that the leasee had signed the most current Prosecutor reviewed lease. Chairman Wright asked Mr. Cook why the H-9 lot specifically. Mr. Cook responded that the individual approached him on the specific lot after the Bowers Field Fly-in event.

THOSE PRESENT & TESTIFYING: RON MITCHELL said he was in favor of the growth at the airport but had several objections to this lease. He explained the Binding Site Plan showed different lot sizing, and H-9 was reserved for larger hangars. He said it was ill advised to spend \$400,000.00 for 6 lots. **MARLENE PFEIFFER** recommended to the Board that they make no action on this lease today. **TERRY LARUE** agreed with the other comments, and that the public has not been involved in this process so there was a lack of communication. **DAVE RATCLIFF** said he was also in agreement with other comments, and felt the lease needs more time to be thought out. The 30 year lease is a longtime.

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

CHAIRMAN WRIGHT moved to continue the Public Hearing to December 3rd, 2019 at 2:00 p.m. when the whole Board could be present. **VICE-CHAIR WACHSMITH** seconded. Motion carried 2-0.

The meeting was adjourned at 2:17 p.m.

APPROVED

12-3-19

DEPUTY CLERK OF THE BOARD I



Taylor Crouch

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Cory Wright, Chairman