

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

**TUESDAY**

**2:00 P.M.**

**OCTOBER 4, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Emily Smith, Administrative Assistant; Jessica Miller, Administrative Assistant; David Ohl, Airport Director; Dan Carlson, CDS Director; Josh Fredrickson, Engineer; Neil Caulkins, Deputy Prosecutor.

**PUBLIC HEARING**

**AIRPORT HOLDING, LLC**

**AIRPORT**

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider two (2) correlating Lease Agreements with Airport Holding, LLC, a Land Lease between the Kittitas County Airport and Airport Holding LLC and one for Kittitas County to Leaseback a portion of a completed building.

**DAVID OHL, AIRPORT DIRECTOR** provided a Staff Report and said they needed additional time and recommended continuing the Public Hearing to October 18, 2022, at 2:00 p.m.

**THERE WAS NO ONE REQUESTING TO TESTIFY.**

**VICE-CHAIRMAN WRIGHT** moved to continue the Public Hearing to Tuesday October 18, 2022, at 2:00 p.m. in the Commissioners Auditorium, noting the record is to remain open. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**MARGO CORDNER - LUNCH BOX CAFÉ**

**COMMISSIONERS**

At 2:01 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Commercial Lease with Margo Cordner for the Lunch Box Café.

**COMMISSIONER WACHSMITH** reviewed the proposed amendment to a Commercial Lease Agreement with Margo Cordner (dba Lunch Box Café). He said the amendment is for 5 years and the tenant would be responsible for half of the costs involved in striping the property and providing signage in the amount of \$2,000.00.

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

**APPROVED**

10-18-22

**RESOLUTION 2022-190 MARGO CORDNER - LUNCH BOX CAFÉ COMMISSIONERS**

**VICE-CHAIRMAN WRIGHT** moved to approve Resolution No. 2022-190, Amending the Cordner Commercial Lease, extending the Lease Agreement through October 31, 2027, requiring the tenant to be financially responsible for half of the costs of striping the property and providing signage in the amount of \$2,000.00. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**PUBLIC HEARING 6 YR TIP & ANNUAL CONSTRUCTION PUBLIC WORKS**

At approximately 2:04 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider adopting the Six Year Transportation Improvement Program for 2023-2028 and the Annual Construction Program for 2023.

**JOSH FREDRICKSON, ENGINEER** provided a Staff Report and said the Public Works Department conducted two open house meetings, in addition they posted the annual and six-year plan onto the Public Works website along with a comment form. No changes to Staff's proposals were necessary based on the public comment received.

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

**RESOLUTION 2022-191 6 YR TIP & ANNUAL CONSTRUCTION PUBLIC WORKS**

**VICE-CHAIRMAN WRIGHT** moved to approve Resolution No. 2022-191, Adopting the Six-Year Transportation Improvement Plan for the Years 2023-2028. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

**RESOLUTION 2022-192 ANNUAL CONSTRUCTION PLAN PUBLIC WORKS**

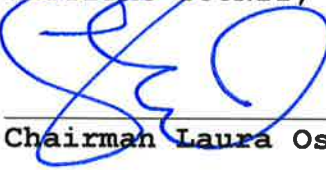
**VICE-CHAIRMAN WRIGHT** moved to approve Resolution No. 2022-192, Adopting an Annual Construction Program for 2023. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was concluded at 2:11 p.m.

**CLERK OF THE BOARD**

  
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Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Chairman Laura Osiadacz