

KITITAS COUNTY DEPARTMENT OF PUBLIC WORKS

Paul D. Bennett, P.E., Director

STUDY SESSION MINUTES

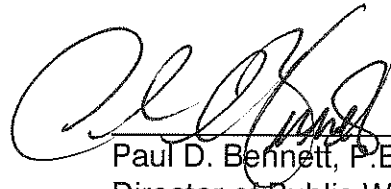
March 31, 2003

THOSE PRESENT: Max Golladay, Perry Huston, Brian Lenz, Richard Corona, Bill Vertrees, Paul Bennett, Kelly Carlson

AIRPORT LEASE RENEWALS: Paul informed the BOCC that there are some Airport Leases that will be up for renewal or renegotiation. Cascade Pallet is one that is up now and we are in the middle of negotiation with Marty Haberman. Mr. Haberman's lease has a cap on the rental increase of 10% of existing price. Paul is recommending we up Mr. Haberman's lease the full 10% which would go from \$.03 per square foot to \$.033 per square foot. BOCC Approved.

FAIRGROUND POWERPOLE RELOCATION: Attending were Brian Lenz (P.S.E.), Richard Corona (CWU), and Bill Vertrees (CWU) to further discuss the options for the relocation of power poles located on County Fair property. Paul presented a photo with three different relocation options, 1) CWU proposed relocation; 2) Euclid Way route; 3) Northern Boundary of current Fair property. The CWU proposed route already has funding to pay for the relocation, but there would be additional funds needed for the other two routes. After some discussion it was determined that the Euclid route was not a viable option. The BOCC will review further before making a decision.

Adjourned at 2:15



Paul D. Bennett, P.E.
Director of Public Works

APPROVE

4-15-03