

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
PUBLIC HEARING**

TUESDAY

4:00 P.M.

JANUARY 17, 2006

Board members present: Chairman David Bowen; Vice-Chairman Commissioner Alan Crankovich and Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board and Scott Bradshaw, Public Works Director.

PUBLIC HEARING

LEASE OF COUNTY PROPERTY

PUBLIC WORKS

At approximately 4:00 p.m. **CHAIRMAN BOWEN** opened a public hearing to consider a lease of approximately 0.589 acres or 25,650 square feet, with IMCO Construction, Inc., commencing at the intersection of Bowers and Cessna Road.

SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS reviewed his staff report. He said a request from IMCO Construction Company had been received to lease approximately 25,650 square feet, commencing on December 15, 2005, for a staging location for their job shack during the construction of the Bowers Road Extension/Airport Access project.

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

LEASE AGREEMENT

LEASE OF COUNTY PROPERTY

PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign a Lease Agreement between Kittitas County and IMCO Construction Company, for approximately 25,650 square feet, at a rate of \$128.25 per month, beginning December 15, 2005, until the completion of the Bowers Road Extension Project. Commissioner Huston seconded. Motion carried 3-0.

Meeting adjourned at 4:02 p.m.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

David Bowen, Chairman