KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES
May 12, 2014

THOSE PRESENT: Obie O'Brien, Gary Berndt, Paul Jewell, Christina Wollman, Kirk Holmes, Candie Leader (PW), Steph Mifflin, Doc Hansen (CDS)

GUESTS PRESENT: Chad Bala

Commissioner Jewell called the meeting to order and asked for any additions to the Agenda. Kirk Holmes added four (4) items as follows: Airport Leases; RFQ Responses; FEMA Flood Study and LEAN Update.

CONSERVATION EASEMENTS: Christina Wollman presented the Board with maps explaining the areas of interest for conservation easements. Christina stated that the Flood Control Zone District would work with Forterra in completing the process of acquiring the conservation easement(s). Commissioner O'Brien asked if the funding is through the SRFB or the Flood Control Zone District. Christina responded that the grant would cover 85% of the acquisition and the other 15% would be gifted from the landowner. The landowners in the area of the highest priority have not been contacted yet.

Board Direction: **No Direction.**

AIRPORT LEASES: Kirk updated the Board on some upcoming items regarding Bowers Field and the Industrial Area.
The Ellensburg Cedar building is for sale and has a potential seller. This would require an assignment of the current lease or a new lease with the new building owner.
Ellensburg Pallet is currently cleaning up a site to move the operation onto a different lot. This will require a new lease to be drafted.
The County Road Department is looking at sites to potentially place a new maintenance facility.
Iasco Flight Training is interested in entering into a lease for a fueling facility to service the flight training school. Commissioner Berndt inquired if other than the Iasco fueling lease does all other

APPROVED
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