

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

TUESDAY

2:00 P.M.

JULY 5, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Jeff Watson, Staff Planner; Mark Cook, Public Works Director; Jim Goeben, IT Director; Margo Cordner, Lunch Box Café owner; and 2 members of the public.

PUBLIC HEARING

LEASE - LUNCH BOX CAFÉ

COMMISSIONERS

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider an Assignment of Lease and Lease Extension for property located at 409 N. Ruby Street Ellensburg, WA (Map Number 17-18-0250-1209).

NEIL CAULKINS, DEPUTY PROSECUTOR reviewed a request received for a Lease Addendum and Lease Extension. Rosalind Eldridge was moving out of town and selling her business to Margo Cordner. Ms. Cordner is requesting to continue operating business as the Lunch Box Café and has requested that the County assign the current Lease to her through July 31, 2016. In addition she would like to obtain a Lease Extension for another 5 years upon the expiration of the current lease that ends in July 2017.

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

LEASE ADDENDUM

LUNCH BOX CAFÉ

COMMISSIONERS

COMMISSIONER JEWELL moved to approve a Commercial Building Lease Addendum between Kittitas County and Margo Cordner (d/b/a Lunch Box Café) noting all terms, covenants and conditions set forth in the Lease dated July 1, 2012 are to be kept and performed through July 31, 2017. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

LEASE

LUNCH BOX CAFÉ

COMMISSIONERS

COMMISSIONER JEWELL moved to approve a Commercial Building Lease Addendum between Kittitas County and Margo Cordner (d/b/a Lunch Box Café) beginning August 1, 2017 through August 30, 2022, for property located at the North ½ of Lot 7, All of Lots 8, 9 and 10, Block 12, Ellensburg as per Plat Thereof Recorded in Book 1 of Plats, Page 1, Records of Kittitas County, State of Washington. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

07/05/2016 MINUTES

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APPROVED

07-19-16

At 2:04 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the Hidden Valley Vistas Plat Amendment No. LP-15-00002.

JEFF WATSON, STAFF PLANNER reviewed a request for a Plat Amendment from Ted and Lori Stringfellow to relocate the access point to their lot (#2). The current access point as stipulated on the plat (by way of delineated easement is off of Leo Lane and the Stringfellow's would like to change it to come off of Hidden Valley Road. He reviewed the Findings of Facts, Conclusions of Law, and Decision made by the Kittitas County Road Variance Committee.

MARK COOK, PUBLIC WORKS DIRECTOR provided information relating to the application on behalf of the Road Variance Committee. **MR. STRINGFELLOW** said he was the owner of the property and provided the history and clarified information for the Board. He said he had been advised there had been an access previously approved off of Hidden Valley Road. He was not aware of access off Leo Lane prior to purchasing the property and indicated there had been no address assigned to it.

THOSE PRESENT & TESTIFYING: BERNICE BALLARD spoke in favor of the request for access off of Hidden Valley Road. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

The Board explained their reasoning's behind their support of the request.

COMMISSIONER JEWELL moved to approve the Hidden Valley Vistas Plat Amendment LP-15-00002, as requested. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING**IT STUDY SESSION****IT**

At 2:59 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider changing the regular Study Session date and time for the Information Technology Department.

JIM GOEBEN, IT DIRECTOR reviewed a request to change their regular Study Session date and time for the IT Department. The proposed change is to have it on the 4th Monday of every month as it would be more efficient for bringing recommendations to the Boards and Committees in a timely manner, without waiting a full month.

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

COMMISSIONER JEWELL moved to approve Ordinance No. 2016-014, Amending Kittitas County Code Chapter 2.04 Establishing Official Times and the Time of Regular Study Sessions for the Kittitas County Board of Commissioners, changing the Information Technology Department from the 2nd Monday to the 4th Monday of each month at 11:00 a.m. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 3:01 p.m.

CLERK OF THE BOARD


Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman