KITTITAS COUNTY PUBLIC WORKS STUDY SESSION MINUTES In-Person and Webex Regular Meeting

MONDAY

1:30 PM October 25, 2021

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

Others In-Person: Mark Cook, Rebecca Cruse, Public Works; Dan Carlson, Bridget Pechtel, Jeremy Johnston, Community Development Services.

Others Virtual: Candie Leader, Public Works; Jessica Miller, Jeremiah Crombie, Kelly Bacon, Community Development Services; Ken Grannan, Airport; (7) Members of the Public.

At 1:31 pm Chairman Brett Wachsmith opened the Public Works Study Session.

AGRICULTURAL LEASES

Mark Cook presented background on the Agricultural Lease with Twin City Foods. Mark Cook stated that the existing lease is coming up for renewal at the end of 2021. Mark Cook is requesting direction from the BOCC for determining a lease rate that is fair and equitable. Staff was directed to renew the lease agreement with Twin City Foods at the current rate.

PARKS AND RECREATION DISTRICT #1

Mark Cook briefed the Board on the impeding dissolution of Parks and Recreation District #1. Mark Cook stated that the action is being advanced by lack of support and funding. Mark Cook continued that the District currently holds a 5-acre Snow Park off Woods and Steele Road that is leased by Washington State Parks. Mark Cook inquired if the Board has any interest in the park. Discussion was held. The Board agrees that it is in the best interest of the County to acquire the property prior to dissolution of the District in order to reduce a complicated dispense of assets by the District. Staff was directed to pursue a Quit Claim Deed prior to the District filing a petition to dissolve with the court.

Meeting adjourned at 1:51 pm.



KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

Melyin Cruse

Rebecca Cruse, Administrative Assistant