

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

**TUESDAY**

**2:00 P.M.**

**FEBRUARY 2, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mickey Webb, Event Center Director; Kathy Jurgens, Finance System Manager.

**PUBLIC HEARING**

**COUNTY FAIR FEES**

**COMMISSIONERS**

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider proposals to certain rate increases at the County Event Center.

**MICKEY WEBB, EVENT CENTER DIRECTOR** provided a Staff Report. He stated that on behalf of the Kittitas County Fair Board Budget Committee he has brought forward recommendations to increase certain rates effective for the 2016 Annual County Fair. He explained that in their proposal is to also create an Active Duty Military rate and 5 day season parking pass rate. He explained that the increases are to offset increases in expense for the Fair and proposed discounts as well, as it would set percentages for certain discounted rates. He reviewed the additional proposed changes and stated that the last increase was done in 2014. He stated that the projected revenue increase impact would be between \$15,000.00 to \$20,000.00.

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

**COMMISSIONER JEWELL** moved to approve the proposed 2016 Kittitas County Fair rates as presented and direct Staff to prepare enabling documents to be on the February 16, 2016 Commissioners Agenda at 10:00 a.m. in the Commissioners Auditorium. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**SURPLUS E.R. & R. # 710**

**COMMISSIONERS**

At 2:10 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider surplus E.R. & R. #710 a 2008 Konica Minolta Bizhub C550 Serial No. A00J010006644.

**KATHY JURGENS, FINANCE SYSTEM MANAGER** reviewed a Staff Report and explained that Public Works is requesting authorization to dispose of E.R. & R #710. She stated that the equipment has been replaced with newer units as authorized in the 2015 E.R. & R. Fund budget. She

stated Public Works intends to dispose of the equipment in accordance with RCW 36.34.080.

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

**RESOLUTION 2016-023                      SURPLUS E.R.& R. # 710                      PUBLIC WORKS**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-023, declaring Equipment Rental & Revolving Fund Equipment #710, a 2008 Konica Minolta Bizhub C550, Surplus to the County's needs and to authorize disposal. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

The meeting was adjourned at 2:14 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman