

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

TUESDAY

4:00 P.M.

FEBRUARY 9, 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, Kittitas Valley Event Center (KVEC) Director. Rodeo Board Members/Representatives: Gene Dana; Scott Perna; Brett Wachsmith; Brian Twardoski. Fair Board Members: Greg Zempel, Clay Myers & Roylene Crawford.

SPECIAL MEETING RODEO BOARD CONTRACT DISCUSSION COMMISSIONERS

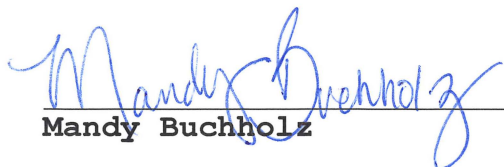
At 4:00 p.m. Chairman O'Brien opened a Special Meeting to discuss with representatives from the Ellensburg Rodeo Board (ERB) the Contract they have with the County that will expire in 2016.

Commissioner Berndt provided an Agenda and a brief recap of where the meeting left off at the end of 2015. He outlined talking points for the meeting including: Arena study update and timelines; Current Agreement status & the current unresolved issues as well as a potential Proposal from the Rodeo Board.


The following decisions were made following roundtable discussions and negotiations with the ERB and the BoCC: A three year extension of the Agreement was agreed to. They agreed that for 2017, 2018 & 2019 \$50,000.00 annual rent and for 2018 & 2019 an escalator CPI or not less than 1% for the rental fee; the ERB will provide their own insurance of 5 million dollars; there will be no vendor cap on vendors in the Rodeo Arena area. They determined that a punch list would be developed by the KVEC Director and the ERB for routine maintenance issues to be accomplished prior to the Rodeo.

Meeting adjourned at 6:00 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman

APPROVED

3-1-2016