

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:00 P.M.

APRIL 4, 2016

Board members present: Chairman Obie O'Brien & Vice-Chairman Paul Jewell. (Commissioner Dist. #2 Vacant).

Others: Mandy Buchholz, Deputy Clerk of the Board and Mickey Webb, Event Center Director.

SPECIAL MEETING SIGNATURE ON ELLENSBURG RODEO REPORT KVEC

At 3:00 p.m. Chairman O'Brien opened a Special Meeting to consider signature on the Ellensburg Rodeo Arena Seating Report (Project #2016-03-02086).

Mickey Webb, KVEC Director provided a copy of the report for the BoCC to review & discuss.

SIGNATURE ERA SEATING REPORT EVENT CENTER

Commissioner Jewell moved to authorize Chair signature on a letter to Russell Holter with the Department of Archaeology & Historic Preservation (DAHP) regarding the request to Comment on (Project No.:2016-03-02086), for the Historic Property Survey Report for the Ellensburg Rodeo Arena Seating. Chairman O'Brien seconded. Motion carried 2-0.

Commissioner Jewell asked that a meeting be set with the Architect to present the Report to the Ellensburg Rodeo Board (ERB) and the Commissioners. He also encouraged Mr. Webb to meet with the (ERB) in advance to go over the report.

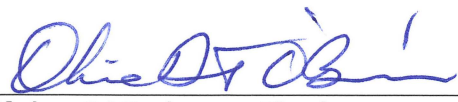
The meeting was adjourned at 3:40 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Obie O'Brien, Chairman

APPROVED
4-19-2016