

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

TUESDAY

9:00 A.M.

OCTOBER 18, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Maintenance Director/Project Manager.

SPECIAL MEETING

BARN UPDATE @ KVEC

S.W./MAINT

At 9:00 a.m. Chairman O'Brien opened a Special to receive an update on the Event Center Barn Project.

Patti Johnson, Solid Waste Director/Maintenance Director/Project Manager reviewed the options she received from ALSC.

The Board expressed their support for the Option #3 Bloom Pavilion addition and improvements (including wash racks and miscellaneous demolition). Ms. Johnson discussed the property survey for elevation needing to be done. Commissioner Jewell requested a complete breakdown that lists all details. He explained that he felt the proposal seemed high. He stated that he has shared the proposals with the Fair Board and the Livestock Committee and they were in support of option #3 as well.

There was discussion on what fund the project would be paid for from. Commissioner Jewell indicated that the sales tax revenues are up this year and they could pay for it out of that fund. The Board directed Ms. Johnson to work on negotiating the price down. Ms. Johnson indicated that she needs to meet with Mickey and discuss some sewer issues at one of the un-used restrooms at the Event Center.

Ms. Johnson shared that she would like to set up a workgroup and have them involved with the process. She felt having members of the community who use the facility will be an asset to the process. Commissioner Jewell indicated that he would work on a Press Release letting citizens know the County is looking to form a workgroup and it would provide an outline of the tasks that the workgroup would be expected to work on.

Meeting was adjourned at 9:15 a.m.

KITTITAS COUNTY COMMISSIONERS

APPROVED

11-1-16

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Obie O'Brien, Chairman