

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

**MONDAY**

**9:40 A.M.**

**JUNE 4, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Tim Egan, Assistant Maintenance Director/Co-Interim Fair Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager and Judy Pless, Budget & Finance Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**MAINTENANCE**

Tim Egan, Assistant Maintenance Director/Co-Interim Fair Director updated the Board on the cost figures for the Rodeo Seating Project. He stated they are approximately \$45,000.00 for aluminum and \$10,000.00 for wood. He stated that once it's ordered it's 4-6 weeks before delivery. He stated that the Union's only requirement about Maintenance Staff doing the work was that they are given an extra meal period if working past their normal schedule and that they are given an extra break.

Commissioner Jewell stated he wants to be sure that Mr. Egan is compensated for the additional supervision. He felt it's above and beyond his job duties and its saving the County a lot of money.

There was discussion on what materials would be best for the Rodeo seating location as well as being cost effective; what would be low maintenance and hold up the longest.

Mr. Egan stated that with labor and not including any compensation for him it would be \$72,792.71.

Commissioner O'Brien moved to approve up to \$75,000.00 from the General Fund (Sales Tax Revenue) to repair the Rodeo seating project for aluminum seating. Commissioner Jewell seconded noting that Mr. Egan should be compensated for the additional duties by a stipend to be determined by the Board when work begins. Motion carried 3-0.

Mr. Egan briefed the Board on the status of the Bobcat at the Event Center and stated that it's all good now running great. Simple fixes and training will be taking place soon on how to operate it. He stated that there will be a new checklist that Staff uses after each use.

**APPROVED**  
6/19/18

Meeting adjourned at 9:52 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



Laura Osladacz, Chairman