

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

**MONDAY**

**9:40 A.M.**

**JULY 9, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager; Tim Egan, Assistant Maintenance Director/Co-Interim Event Center Director; Lisa Young, HR Director/Co-Interim Event Center Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**AUDITOR**

Meeting began at 9:46 a.m. Judy Pless, Budget & Finance Manager stated that in line with the Boards direction at the Budget Retreat to make investments in the Event Center this discussion would just be a jump start on that. She explained after discussion with the Co-Interim Event Center Directors, replacing locks at the Event Center for spaces that can be rented would cost approximately \$20,000.00, and the funds are available. She stated that they should consider doing this as soon as possible and amending the 2018 budget.

Tim Egan, Assistant Maintenance Director/Co-Interim Event Center Director asked the Board to consider allowing him to replace padlocks to keep them permanently in place with the ability to change codes as needed or new renters take over the use of the facility.

Commissioner O'Brien moved to authorize Maintenance to install new locks at the Event Center and authorize up to \$25,000.00 to use towards the project. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

**DEPUTY CLERK OF THE BOARD**

  
\_\_\_\_\_  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Laura Osiadacz, Chairman

**APPROVED**  
8/7/18