

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

MONDAY

1:00 P.M.

AUGUST 6, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Tim Egan, Facilities Maintenance Director; Lisa Young, HR Director/Interim Event Center Director; Stephanie Hartung, Deputy Prosecutor.

Ellensburg Rodeo Board Members: President Jerry Jensen, Dan Morgan & Rick Cole.

SPECIAL MEETING

ELLENSBURG RODEO BOARD

KVEC/MAINT.

At 1:30 p.m. Chairman Osiadacz opened a Special Meeting to meet with members of the Ellensburg Rodeo Board to discuss use of the Event Center/Maintenance Tools and Equipment located at the County Event Center.

Commissioner Wright stated that the concern was brought up by County Staff because it appeared past practice had allowed non-county employees to use the County's equipment/tools as needed and County Policy doesn't allow for that. He explained that when the discussion was initially brought forward he was also alarmed and concerned, however after further discussing the matter with Dan Morgan, ERB Member he has a better understanding of why it's been going on. He stated that the timing is not ideal to make a decision with Labor Day Weekend upon us, so he would like to propose re-grouping after Labor Day Weekend to come up with a solution.

There was discussion shared from ERB Members on the benefits that come with the volunteer work they do in order to keep the grounds up to par for the Ellensburg Rodeo. There was discussion on the levels of insurance they provide to cover them, and ERB President Jerry Jensen stated that there will not be alcohol involved in the work that they do during the Ellensburg Rodeo preparations or while using the County's tools and equipment.

Tim Egan, Facilities Maintenance Director expressed his concern surrounding loaning out tools and equipment. He stated they don't have an excess of tools or equipment and everyone is in "crunch-mode" trying to get the grounds ready for the Labor Day Weekend and if tools and equipment aren't brought back or break down, they are left chasing equipment/tools instead of doing actual work.

The BoCC directed the ERB (Dan Morgan) to work through Tim Egan, Facilities Maintenance Director as the points of contact between the ERB and County for needs at the Event Center.

DISCUSSION

RODEO PUNCH LIST

KVEC/MAINT.

The BoCC & ERB reviewed the status of the Rodeo Punch List and there was discussion on pro's and con's of allowing the ERB to contract for some of the work due to time sensitivity and different obligations that the County has that the ERB doesn't.

The BoCC authorized projects 1 & 8 on the 2018 Rodeo Capital Project & Punch List "Punch List Items for 2018 Rodeo" to be done under the ERB, and noting that the amount would be deducted from their annual payment.

The ERB stated that they would be happy to assist with creating a checklist for users of the facility that is verified by both the lessee and the lessor upon check-in and check-out.


The meeting was adjourned at 1:47 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman