

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
901 EAST 7TH AVE - ARMORY A
SPECIAL MEETING**

WEDNESDAY

2:00 P.M.

FEBRUARY 27, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith. Excused - Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Stephanie Hartung, Deputy Prosecutor - By Phone; Tim Egan, Facilities Maintenance Director; Patti Johnson, Solid Waste/Project Manager and Kady Porterfield, Event Center Director.

SPECIAL MEETING

4th of JULY EVENT

COMMISSIONERS

At 2:00 p.m. Chairman Wright opened a Special Meeting to meet with Kady Porterfield, Event Center Director to receive an update about the 4th of July concert (Tracy Lawrence).

Ms. Porterfield provided and reviewed an offer from Romeo Entertainment Group requesting that the County pay a 50% deposit on the performance to secure Tracy Lawrence for 7/4/2019. She stated that once this is complete they will announce the County's event and that will allow them to begin advertising. She stated that the Auditor's Office and Prosecutor's Office had reviewed it and had no concerns.

Commissioner Wachsmith moved to approve and authorize Director Porterfield to pay up to a 50% deposit as requested. Chairman Wright seconded. Motion carried 2-0.

OTHER BUSINESS -

Patti Johnson, Solid Waste Director/Project Manager; Tim Egan, Facilities Maintenance Director and Stephanie Hartung, DPA (by phone) provided an update from Dibble Engineers. The Board discussed plans on moving forward and timelines that need to be addressed. The Board will draft a letter with the assistance of Deputy Hartung to deliver to County Clerk Val Barschaw.

The meeting was adjourned at 2:30 p.m.

KITITAS COUNTY COMMISSIONERS

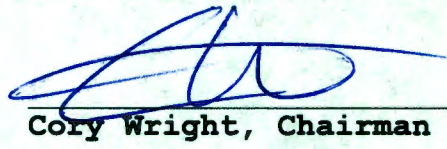
APPROVED

3/5/19

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman