

**KITTITAS COUNTY
EC STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

WEDNESDAY	10:00 AM	March 11, 2020
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Board members present: Chair Brett Wachsmith, Vice-Chair Laura Osiadacz

Others: Event Center Director Kady Porterfield, Event Center Program Manager Lacie Dawson

1. Call to Order: at 10:00 Chair Brett Wachsmith opened the meeting to discuss Event Center Business

2. General Event and Rental Updates: Kady is working with the Public Health Department on proper protocol for COVID19. She is also coordinating with Public Health to coordinate messaging to Event Center users in regard to any voluntary or mandatory restrictions. The information will likely be sent out 3/12/20 via email.

3. Self Promoted Events Business: No business to discuss at this time.

4. Approve Contract for Joe Nichols Concert on July 4, 2020: Commissioner Laura Osiadacz made a motion to approve and sign the Joe Nichols contract. Chair Brett Wachsmith seconded. No discussion. Motion passed 2-0. Chair Brett Wachsmith signed the contract.

5. Sponsor Business: No business at this time.

6. Special Projects: Kady is working with other county staff and the Rodeo Board on fixing the Buckaroo Stands. Per Kady, the current recommendation is to remove drywall and insulation from all exterior walls and spray foam. Kady stated she will research rebate opportunities from the City of Ellensburg for the spray foam. Kady stated that she may be able to transfer some funds from the LED lighting project to help cover costs. Kady is currently working with Patti Johnson and Mike Flory to get the specs to write a project proposal and looking for building plans when the booth in the Buckaroo Stands was originally built.

7. Request for Approval of Purchase for Panel System: Kady asked for informal bids for the stock panels behind the Gold Buckle. Venture Equine came in with the lowest bid at \$24,950.70. Per Kady they did the panels for the Pendleton Rodeo also. Commissioner Laura Osiadacz moved to approve the panel system purchase from Venture Equine, Chair Brett Wachsmith seconded. No discussion. Motion passed 2-0.

8. Discussion of Proposed Railroad at Fairgrounds: The discussion was tabled.

9. Other business: No other business to discuss.

10. Adjourn: Meeting adjourned at 10:13

APPROVED

4/7/2020


Kady Porterfield

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman