

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

WEDNESDAY	10:00 AM	October 14, 2020
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Board members present: Chairman Brett Wachsmith (via Webex), Vice-Chairman Laura Osiadacz (via Webex)

Others: Event Center Director Kady Porterfield (via Webex), Event Center Program Manager Lacie Dawson (via Webex)

Call to Order: Chairman Wachsmith called the meeting to order at 10:01am

General Event and Rental Updates: After having been mostly closed due to COVID, we are able to begin using Bloom for clubs again.

Self-Promoted Events Business: No discussion.

Approval of the 2021-2022 Carnival Agreement for the Kittitas County Fair: The prior agreement was to cover the carnival for 2020-2021 – the agreement was pushed back 1 year due to fair cancellation for 2020. Aside from changing the dates, there are no other changes to the agreement. Commissioner Osiadacz made a motion to approve the 2021-2022 carnival agreement for the Kittitas County Fair. Commissioner Wachsmith seconded. No discussion. Motion passed 2-0.

Sponsor Business: No updates at this time. Most sponsors are waiting for the economy to get back on track.

Special Projects: With CARES funds, Kady has purchased portable hand washing stations for use during fair and other large events.

Posse Barns: Mike Flory inspected and did a draft/specs for repair. A request for small works proposals has been sent out.

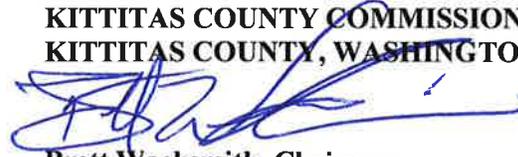
Security: Bids came in at around \$26,000 for fencing with an electronic gate. Will wait until Armory parking lot paving is done. Kady applied for a law and justice grant to purchase wi-fi cameras for added security on grounds.

Buckaroo Stands: The roof needs additional repairs from 2018 replacement project – screw holes were not filled in properly. Kady is working with prior contractor to make repairs. Spray foam and wall finishing will be done in the early spring – after leaks are repaired.

OTHER BUSINESS: None.

Meeting adjourned at 10:12am.


Kady Porterfield

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Brett Wachsmith, Chairman