

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

WEDNESDAY

1:00 P.M.

JULY 9, 2008

Board members present: Commissioner Mark McClain, Commissioner Alan Crankovich, Commissioner Linda Huber.

Others: Mandy Robinson, Deputy Clerk of the Board, Matt Anderson, Fairgrounds Program Director.

SPECIAL MEETING

RFQ-RODEO ARENA GRANDSTANDS

FAIRGROUNDS

At approximately 1:00 p.m. Chairman McClain opened the Special Meeting to review & award Bids for Request for Qualifications- Rodeo Arena Grandstands.

Matt Anderson, Fairgrounds Program Director handed out a letter dated July 8, 2008 from Charles T. Griffes PE, SE for CT Engineering. He indicated that it was the only RFQ received for the Rodeo Arena Grandstands. Mr. Anderson indicated his desire to get permission to contact the Consultant to discuss price, and he expressed his appreciation for the Boards understanding of the urgency in the request. Commissioner Huber moved to approve the Fairgrounds Program Director to contact the consultant and to move forward with a Resolution for the July 15, 2008 Agenda. Commissioner Crankovich seconded. Motion carried 3-0.

Matt Anderson, Fairgrounds Program Director questioned whether it would be okay for him to proceed with painting the Teanaway & Umptanum facilities at the Fairgrounds. He indicated that the previous Director was working with Premier Paint (Standard Paint) and had the paint selected and set up for pick up, however Mr. Anderson indicated that during a meeting with Commissioner Huber she asked him to not move forward and bring this to the Board for a discussion.

Commissioner Huber indicated she was un-comfortable with our staff painting the facilities and she indicated that in her experience it's a Public Works Project. She provided copies of the Bid Laws for review by the other Commissioners.

Chairman McClain expressed his support in the Maintenance staff painting the facilities and was unsure of why it was not supported by Commissioner Huber.

Commissioner Crankovich indicated he was not comfortable going against bid laws.

The Commissioners gave direction to Mr. Anderson to get legal review and report back on their review, scenarios and schedule. They also requested that Mr. Anderson have the Prosecutors office compare with the Bid Laws and decide if this would be a Public Work job or an in house job. Chairman McClain moved to adjourn. Commissioner Huber seconded. Motion carried 3-0.

Meeting adjourned approximately 1:30 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman