

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

FRIDAY

12:00 P.M

JULY 18, 2008

Board members present: Vice-Chairman Alan Crankovich and Commissioner Linda Huber; Chairman Mark McClain- Absent

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

SPECIAL MEETING RFP FOR RODEO ARENA GRANDSTANDS PROJECT FAIR

At 12:00 p.m. Vice-Chairman Crankovich opened a special meeting to discuss with Matt Anderson, Fairgrounds Program Director the potential for a request for proposals for Rodeo Arena Grandstands Project.

MATT ANDERSON, FAIRGROUNDS PROGRAM DIRECTOR indicated that he had not seen anything from CT Engineering he stated that they were here for a site visit on Wednesday and did a full walk through. Matt indicated he was pleasantly surprised with the outcome and was happy to report that the damages are not as severe as anticipated. He indicated an anticipation of having the design here on Monday. **VICE-CHAIRMAN CRANKOVICH** explained that from here on out we need to make an effort to maintain and protect our investments. **VICE-CHAIRMAN CRANKOVICH** moved to approve Matt Anderson, Fairgrounds Program Director to issue an RFQ once the design is completed & received. **COMMISSIONER HUBER** seconded. Motion carried 2-0. The Commissioners indicated that they were in favor of telephone bid solicitation and then to follow up with interested parties and mail out a RFQ's.

Meeting adjourned at 12:07 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Vice-Chairman