

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

WEDNESDAY

2:00 P.M

JULY 30, 2008

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

Others: Julie Kjorsvik, Clerk of the Board; Matt Anderson, Fairgrounds Program Director; Rachel Tisdale, Seasonal Fair Office Clerk and Brenda Barker, Fair Bookkeeper.

SPECIAL MEETING BELSAAS & SMITH CONSTRUCTION - RODEO GRANDSTANDS FAIR

At 2:00 p.m. Chairman McClain opened a special meeting to consider a Professional Services Agreement for the rodeo arena grandstand project.

Matt Anderson, Fairgrounds Program Director presented the Board a Professional Services Agreement between Kittitas County and Belsaas & Smith Construction for the rodeo arena grandstand project. He said the agreement had been reviewed and approved by the Prosecutors office and signed off by Belsaas & Smith Construction as well. Mr. Anderson indicated they could begin working on the project on Monday August 4th and would be completed before the Labor Day Fair & Rodeo starts.

AGREEMENT BELSAAS & SMITH CONSTRUCTION - RODEO GRANDSTANDS FAIR

Commissioner Huber moved to approve an Agreement between Belsaas & Smith Construction for the rodeo arena grandstand project, in an amount not to exceed \$39,043.08 (including taxes). Chairman McClain seconded. Motion carried 2-0.

Mr. Anderson asked about the payment of the project. Commissioner Huber said the Board had committed to the project and they would be ultimately responsible for making sure the funding is found, but in the meantime Matt can meet with Judy Pless to discuss options.

Meeting adjourned at 2:05 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Mark McClain, Chairman