

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

MONDAY

10:00 A.M.

JANUARY 28, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell; & Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director.

SPECIAL MEETING

DEPARTMENT HEAD

FAIR/MAINT

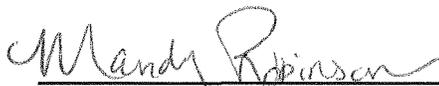
Matt Anderson, Facilities Maintenance Director stated that he had met with Central Washington University (CWU) and there is a grad student who could provide the final touches on the GIS portion of the County Fairgrounds Master Plan update for \$5,000.00. He explained that Puget Sound Energy (PSE) is going to donate \$2,500.00 through Friends of the Fair and the County would need to come up with \$2,500.00.

Commissioner Jewell questioned if the County GIS staff would be able to provide the services needed. Mr. Anderson indicated that he could look into it but he wasn't aware of what skill set the County GIS staff had. There was further discussion on what needs were outstanding with the project.

The Board authorized Mr. Anderson to move forward with the project and they indicated they would sign a budget amendment at a later date.

Meeting adjourned at 10:10 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Robinson

KITITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

APPROVED
2/5/2013