

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

MONDAY

9:50 A.M.

APRIL 22, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Matt Anderson, Facilities Maintenance Director and Judy Pless, Budget & Finance Manager.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Matt Anderson, Facilities Maintenance Director said he had spoken with the owners of real estate property located near the Fairgrounds. The owners were firm on their asking price and they noted there were tenants in the homes until June 1, 2013. He said he had discussed it with the Fair Board and they were in favor of purchasing the property. The Fair is going to be proposing an increase in admission to the Fair in the amount of \$1.00 per ticket. They looked at the past 5 year's average attendance and with an increase it should bring in an additional \$17,000.00 in revenue.

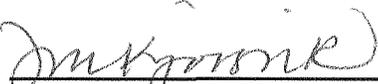
Commissioner Jewell explained how an inspection of the property and homes would have to be conducted to ensure the condition and if there were any hazardous materials. He said a Purchase and Sale Agreement would need to be prepared prior to the Board setting a Public Hearing to consider purchasing the property.

Commissioner Berndt and Mr. Anderson were directed to work on those projects.

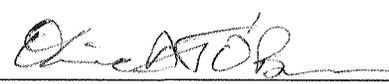
Meeting adjourned at 10:00 a.m.

**KITTTITAS COUNTY COMMISSIONERS
CLERK OF THE BOARD**

KITTTITAS COUNTY, WASHINGTON



Julie Kjorsvik



Obie O'Brien, Chairman

APPROVED

5/7/2013