

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

MONDAY

10:00 A.M.

MAY 20, 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.

REGULAR MEETING

DEPARTMENT HEAD

FAIR-MAINT.

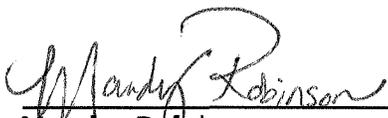
Matt Anderson, Facilities Maintenance Director updated the Board on the Fair Board meeting held on May 16, 2013. He reviewed the discussion regarding the Gerrits property and indicated that ultimately the Fair Board is in favor of purchasing the property.

Commissioner Jewell indicated that he was okay with purchasing the property, but a different funding source would need to be found. He explained that he wasn't comfortable with a 20 year payback plan. He asked Mr. Anderson to work with Judy Pless, Budget and Finance Director to come up with different funding sources.

The Board directed Mr. Anderson to work with the Prosecutor's Office to draft a Purchase and Sale Agreement with the Gerrits for their property and in the meantime the Board will consider other funding options.

Meeting adjourned at 10:10 a.m.

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



Mandy Robinson

KITTTITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

APPROVED
6/4/2013