

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

2:00 P.M.

APRIL 30, 2014

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

Others: Kirk Holmes, Public Works Director/Interim Building Official; Debbie Myers, Clerk and one member of the public.

SPECIAL MEETING

2014 WORK PLAN

COMMISSIONERS

At 2:00 p.m. Chairman Jewell opened a Special Meeting to discuss with the Board status updates for their respective "2014 Work Plan" continued from April 28, 2014.

RESOLUTION 2014-074 UPPER NANEUM FARM PROJECT

COMMISSIONERS

There was discussion on the proposed Resolution for the Upper Naneum Farm Project. Commissioner O'Brien moved to approve Resolution 2014-074 regarding the Upper Naneum Farm Project. Vice-Chairman Berndt seconded. Motion carried 3-0.

RESOLUTION 2014-075 LOWER TEANAWAY RIVER PROJECT

COMMISSIONERS

There was discussion on the proposed Resolution for the Lower Teanaway River Project. Commissioner O'Brien moved to approve Chair signature on Resolution 2014-075 regarding the Lower Teanaway River Project. Vice-Chairman Berndt seconded. Motion carried 3-0.

UPDATE

2014 WORK PLAN UPDATE

COMMISSIONER O'BRIEN

Commissioner O'Brien gave an update on each of his assigned work plan projects for 2014.

Commissioner O'Brien said he is trying to find funding at the State level for Public Health. There was discussion on sustainable funding and tax collection.

There was discussion on funding set aside for the Rodeo arena seating project. The National Historical Society would prefer the wood be removed and then reuse the steel structure vs. bulldozing the entire structure and starting over. Commissioner

2014-04-30 MINUTES

APPROVED

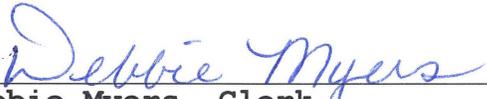
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O'Brien said the top layer of Rodeo Arena dirt has been removed and the Directors are happy with the outcome. He also gave a brief update on Event Center projects and the Armory renovation.

He spoke on the Courthouse window replacement project and said window coverings need to be considered.

The meeting was adjourned at 2:55 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Debbie Myers, Clerk



Chairman Paul Jewell