

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

WEDNESDAY

2:00 P.M.

MAY 21, 2014

Board Members Present: Chairman Paul Jewell, Vice-Chairman Gary Berndt, Commissioner Obie O'Brien.

Others Present: Patti Johnson, Kittitas County Solid Waste Director & Interim Facilities Maintenance Director; Debbie Myers, Clerk.

SPECIAL MEETING

EVENT CENTER

MAINTENANCE

Patti Johnson, Kittitas County Solid Waste Director & Interim Facilities Maintenance Director, provided the Professional Services Agreement between Kittitas County and Beckwith Consulting Group (out of Connor, WA) for the Fair Master Plan to the Commissioners for their signature. She stated it is a standard work agreement. The scope of work was not attached yet but would be provided shortly. The agreement shows the hours and schedule that the company intends to work.

There was discussion on forming an Advisory committee to oversee the work and bring final recommendations to the Commissioners and that one of the Commissioners would need to be on the committee. The company would keep the Advisory committee updated on the work so that they could report back to the Commissioners.

Ms. Johnson stated the company would like to start as soon as possible to see all the county events throughout the year. She also said the scope of work could be adjusted if necessary.

There was discussion on the timeline, the need to advertise for the Advisory group members so they could possibly meet before fair time, and number of committee members.

Vice-Chairman Gary Berndt moved to approve the Professional Services Agreement between Kittitas County and Beckwith Consulting Group for work on the Kittitas County Events Center/Fairgrounds Master Plan. Commissioner O'Brien seconded. Motion carried 3-0.

There was discussion on a bounce house at the Fair and the possibility of disposing of it.

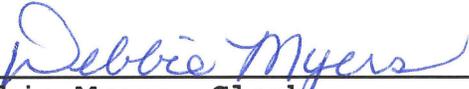
APPROVED

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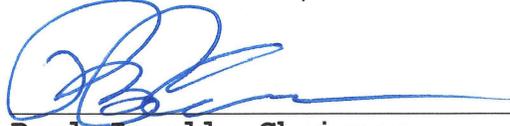
Director Johnson stated there were some pump problems at the Fairgrounds and some problems with two wall heaters in the outdoor recreation area at the jail.

Meeting adjourned at 3:50 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Debbie Myers, Clerk



Paul Jewell, Chairman