

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

11:00 A.M.

APRIL 14, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mickey Webb, Event Center Director. Fair Board Members: Roylene Crawford, Bill Allison, Becky Sherley & Wilma Pratt. Rodeo Board Members/Representatives: Gene Dana, Jeff Faltus, Jerry Jensen, Ron Mitchell. Tom Beckwith & Stan Lokting from Beckwith Consulting Group.

SPECIAL MEETING

BECKWITH CONSULTING GROUP

COMMISSIONERS

At 11:00 a.m. Chairman Berndt opened a Special Meeting to receive an update from Beckwith Consulting Group.

Tom Beckwith, Beckwith Consultant Group reviewed concerns that the County Fair Board and Ellensburg Rodeo Board expressed during his last meeting with him and the changes they have made to some concerns in an attempt to appease both parties.

Time was provided for BoCC and interested parties in attendance to ask questions and give additional feedback. Mr. Beckwith stated that the phasing strategy and funding strategy need to be created. He stated that the SEPA checklist needs to be completed before the master plan is adopted, which would include the proposed plans for the Fairgrounds. He stated that they need to propose the "preferred plan" typically the most aggressive and then have additional options to choose from, if the "preferred plan" is not accepted.

Commissioner Jewell stressed the timeliness of getting the open houses started to allow the community to provide feedback. Mr. Beckwith suggested timing the open houses with the SEPA process and then proceed to the Public Hearing.

The Kittitas County Fair Board and Ellensburg Rodeo Board representatives requested the option of taking the reviewed

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APPROVED
4-21-15

proposals to their meetings for the groups to discuss and provide feedback.

The meeting was adjourned at 12:15 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Gary Berndt