

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

MONDAY

9:50 A.M.

APRIL 20, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Brett Wachsmith, Treasurer.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Mickey Webb, Event Center Director presented the Board with a Professional Services Agreement (PSA) for Kiser Arena Specialists. He stated that they are a well-known arena specialist footing consultant. He stated that he has met with the Rodeo Board at the Board of County Commissioners request and they are mostly supportive of the consultation being done however, they want a definite presence when the consultations are taking place.

AGREEMENT

KISER ARENA SPECIALITS

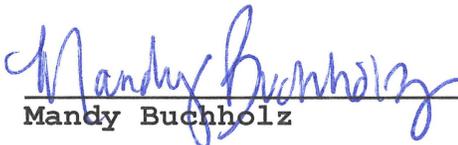
EVENT CENTER

Commissioner O'Brien moved to authorize Board signature on a PSA with Kiser Arena Specialists to provide professional arena consulting services on-site for a minimum of 1 day and a maximum of 2 days depending on the needs of the project, noting that they will be visiting local quarries and meeting with the client and contractor and that the cost will not exceed \$10,000.00. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

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

KITITAS COUNTY, WASHINGTON


Mandy Buchholz


Gary Berndt, Chairman

APPROVED
5.5.15