

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

**TUESDAY**

**10:00 A.M.**

**JUNE 23, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

**SPECIAL MEETING**

**2015 WORK PLAN**

**COMMISSIONERS**

At 10:00 a.m. Chairman Berndt opened a Special Meeting to discuss with the Board status updates for their respective "2015 work plans".

Staff presented the Board with the 2015 work plan they made adjustments to at the May 12, 2015 Special Meeting.

Commissioner Jewell provided updates on/or indicated when the Board should expect an update regarding the Lodging Tax Advisory Committee Capital Grant/Planning, DNR Lease, Event Center Real Estate Acquisition, Water Bank Implementation, Event Center Strategic Plan, and FCS Group-CDS Cost Recovery. He did not have a report at this time on the Airport Land Sales/FAA Agreement.

Chairman Berndt provided updates on Nature Conservancy Planning, Admissions Tax and provided a draft of a Press Release for the Board to consider/discuss. The Board supported Chairman Berndt in pursuing a request to set a Public Hearing to consider the proposal and doing an open editorial with the Daily Record. He also provided updates on the Port District and stated that he has attended two meetings in the Upper County. He requested that the Teanaway Recreation Plan be added to his list. His last updates provided were for the UGA/ILA and REET 2. He stated that he and Commissioner O'Brien met with a potential intern on June 19<sup>th</sup>, 2015 to discuss what the intern was looking to accomplish etc., and that REET 2 is very much an area of interest. He asked that Commissioner Jewell call the potential intern and further discuss what the County is looking for, and noted that the potential intern was going to have a follow up meeting with his advisor since he has to intern for a minimum of 150 hours and earning 3 credits.

**2015-06-23 MINUTES**

**APPROVED**

7/7/15

Commissioner O'Brien provided updates on the status of the PDP and said it is complete and can be removed from his list. He updated the Board on Public Health funding, PBRS and noted that the model is complete and he has attended two meetings with the PBRS group. He stated that the Assessor is in the works of drafting a notification to the citizens. He provided an update on the Rodeo Arena remodel design project and explained that the RFQ is out and responses are due by 7/9/2015.

The Board provided & reviewed the listing of the Boards "on-going" projects including the Courthouse project noting that an RFQ is out, Rodeo Lease-Re-Negotiation noting that these are on-going meetings and the Board is in the loop, PILT - noting that the County is waiting for this Legislative Session to wrap up, L/C Shop on hold and WDFW/DNR.

The meeting was adjourned at 11:22 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Gary Berndt