

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

MONDAY

10:00 A.M.

SEPTEMBER 14, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mickey Webb, Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Mickey Webb, Event Center Director presented the Board with a template of a License to Use Facility Agreement to consider. He stated that this would replace the former Facilities Lease Agreement. He reviewed the changes and stated that both Lisa Young, HR Director/Risk Manager & Michael Nigrey, Deputy Prosecutor have reviewed the draft.

Commissioner O'Brien suggested that Mr. Webb make a change to page 2 of 6. He stated instead of listing out all the fees he felt it should be changed to reference "see attached" and on that attachment all the fees can be listed and then whenever the fees are updated it's one page being replaced instead of an entire document.

The Board requested additional time to review and asked Mr. Webb to place on the next Agenda Session for consideration noting the change Commissioner O'Brien already requested.

Meeting adjourned at 10:30 a.m.

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

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Gary Berndt, Chairman