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

MONDAY

10:10 A.M.

JUNE 17, 2019

Board members present: Chairman Cory Wright; Vice-Chair Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kady Porterfield, Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Kady Porterfield, Event Center Director presented the Board with a Fireworks Display Agreement as a follow up from her Study Session on June $12^{\rm th}$, 2019. She stated that there were a few questions the Board had and she has since provided an e-mail outlining their concerns with the follow up responses from KVFR. She stated that the City of Ellensburg and Chief Sinclair are in support of the proposed location for the $4^{\rm th}$ of July concert. They assured her that City Fire Marshal Seemiller would continue to increase his support with some time.

AGREEMENT

WOLVERINE WEST, LLC

EVENT CENTER

Commissioner Wachsmith moved to approved and authorize Chair's signature on a Fireworks Display Agreement between Kittitas County and Wolverine West, LLC, in the amount of \$15,000.00. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman