

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

MONDAY

9:40 A.M.

SEPTEMBER 26, 2011

Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilitates Maintenance Director; Jerry Jarnagin, Fair Board Member; Bill Allison, Fair Board Member.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Jerry Jarnagin, presented the Board with an information packet on the Rocky Mountain Association of Fairs 86th Annual Convention, noting it is going to be held on November 9-12 in Billings, Montana. He requested the Board's consideration to approve travel for himself, Bill Allison and Bill Boyum. He indicated that they will drive there and that lodging is \$100.00 dollars a night. He presented Travel Authorizations for himself and Bill Allison, noting that Matt Anderson, Facilitates Maintenance Director would provide one for Bill Boyum at a later time.

The Board approved two Travel Authorizations as presented, one for Jerry Jarnagin in the amount of \$925.00 dollars and another one for Bill Allison in the amount of \$575.00 dollars, noting a Travel Authorization for Bill Boyum would be presented for signature and approved at that time.

Matt Anderson, Facilitates Maintenance Director presented an exception to maximum lodging amount form for Jerry Jarnagin. He explained that he has a much larger distance to travel than other Fair Board members and that the Board is requesting the Board of County Commissioners consider a request to approve lodging for Mr. Jarnagin on October 20-22nd while the Fair Board attends the WA ST Fair Association Convention in Yakima Wa.

The Board approved the request as presented.

Meeting adjourned at 9:50 a.m.

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

KITTTITAS COUNTY, WASHINGTON





Mandy Robinson

Paul Jewell, Commissioner