COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

WEDNESDAY 2:00 P.M. JULY 2, 2008

Board members present: Commissioner Alan Crankovich, Commissioner Linda Huber.

Others: Jim Van de Venter, Interim Public Works Director; Kelly Carlson, Public Works Admin Assistant; Gene Dana, Sheriff; Neil Caulkins, Civil Deputy Prosecutor; Darryl Piercy, Community Development Services Director; Cathy Bambrick, Public Health Administrator; Jerry Pettit, Auditor; Debbie Myers, Deputy Clerk of the Board.

SPECIAL MEETING SUNCADIA COMMISSIONERS

At approximately 2:00 p.m. Commissioner Crankovich opened the Special Meeting to meet with Suncadia Representatives to discuss two outdoor music festival requests.

Karen Porter, Director of Events for Suncadia, stated they are requesting outdoor music festival permits for two ticketed events this summer, the Suncadia Jazz Festival on August 2, 2008 and K.T. Tunstall on August 23, 2008. She said typically 500 to 800 people show up but they have 1,500 tickets available for each event. She said they will have medical services on site. They have hired people to help with crowd control in addition to their own security staff. Due to limited parking they have also contracted with the Cle Elum/Roslyn School District to use their parking lot and will provide shuttle service to and from parked vehicles.

Sheriff Dana questioned how many CMS (crowd management services) people would be at the different security locations. Ms. Porter said she had not gotten the numbers from them yet but would contact them and get back to Sheriff Dana in the next day or two.

Commissioner Crankovich asked the various department heads if they had any issues with the permits being granted. Discussion followed and all department heads in attendance stated they had no issues with the outdoor music festival permits being granted.

There was discussion on revising the County Code requirements for outdoor music festival permits.
Commissioner Huber moved to approve two outdoor Music festival permits, one for August 2, 2008 for the Suncadia Jazz festival and one for August 23, 2008 for the K.T. Tunstall concert. Commissioner Crankovich seconded. Commissioner Huber said they would revisit the County Code issue at a later date. Commissioner Crankovich suggested Suncadia contact us earlier next time so the 30 day time limit wouldn’t be such an issue. Motion approved 2-0.

OTHER BUSINESS CIVIL SERVICE COMMISSION COMMISSIONERS

There was discussion on Larry Loveless application to the Civil Service Commission. Commissioner Crankovich commented he had good references and had retired from the Ellensburg Police.

APPOINTMENT LARRY LOVELESS COMMISSIONERS

Commissioner Huber moved to appoint Larry Loveless to the Civil Service Commission. Commissioner Crankovich seconded. Commissioner Crankovich commented he appreciates volunteers giving their time to the community. Motion carried 2-0.

Meeting adjourned approximately 2:25 p.m.

DEPUTY CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Debbie Myers Alan Crankovich, Vice-Chairman