

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

FRIDAY

2:30 P.M.

MAY 25, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Matt Anderson; Fair Board members Brian Page, Heather Harrell, Robert Martin, Roylene Crawford, Becky McDowell, Brian Lenz (via speaker phone); Greg Zempel and Shane Scott, Central Washington University.

SPECIAL MEETING

FRIENDS OF THE FAIR

COMMISSIONERS

At 2:30 p.m. Chairman Crankovich opened a Special Meeting to discuss the Fairgrounds Master Plan with the Friends of the Fair and Shane Scott.

Shane Scott, Program Manager at Central Washington University explained how he felt the Fair needed to have the historical area moved and how there is a water issue that also needs to be addressed. He described the benefits of having everyone come together with all of the stakeholders including the Provost at CWU, noting they may be able to assist with obtaining some funding.

Commissioner Jewell explained how the Friends of the Fair wanted to go out to public bid process. He asked Mr. Scott how much they would be willing to do pro bono. Mr. Scott said he would be happy to facilitate the master planning process and that they would like to eventually bid on the project. Chairman Crankovich said he didn't feel a complete revision of the master plan was necessary and suggested coming up with a list of priorities and strictly focus on those while keeping an eye on costs. Mr. Scott said he felt comfortable starting the process pro bono, but he would also need to go back to his boss and explain how it's a good thing for CWU to be involved in. He said he could report back to the Friends of the Fair with a proposal, noting where the fee base starts and what part of the process is pro bono.

OTHER BUSINESS

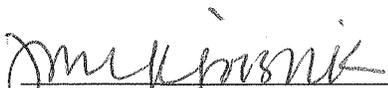
At 2:55 p.m. Chairman Crankovich announced the Board would recess into Executive Session for 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement

actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 3:00 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 3:00 p.m.

CLERK OF THE BOARD



Julie Kjoersvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Alan Crankovich, Chairman