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

Others: Julie Kjorsvik, Clerk of the Board and Matt Anderson, Facilities Director.

SPECIAL MEETING

At 9:50 a.m. Chairman Crankovich opened a Special Meeting to consider a Resolution to waive fees at the Fairgrounds Event Center.

Matt Anderson, Facilities Director explained that on September 15, 2012 the Kittitas County Board of Commissioners declared an emergency due to the Table Mountain Fire. On September 19, 2012 an emergency shelter had been set up at the Kittitas County Fairgrounds and animals had been evacuated to that location.

RESOLUTION 2012-123

Commissioner Jewell moved to approve Resolution No. 2012-123, Waiving Fees at the Kittitas County Event Center/Fairgrounds for the usage of buildings, rooms, parking, barns, stalls and pens, due to the Table Mountain Fire and the evacuation of animals. Chairman Crankovich seconded. Motion carried 2-0.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman

APPROVED

10/16/2012

09/24/2012 MINUTES