

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

**MONDAY**

**9:40 A.M**

**MAY 13, 2013**

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell; & Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**FAIR**

Matt Anderson, Facilities Maintenance Director stated that he had received the inspection reports back for the University Way properties (Gerritts). Mr. Anderson explained that he has met with the Prosecutor and if the Board decided to move forward then the next step will be a purchase and sale agreement. He explained that the Prosecutor strongly encouraged the Board to stay away from being in a "landlord" position with this potential purchase.

The Board discussed the purchase price and their concerns for holding a Public Hearing to raise fees in order to purchase property and that there is no immediate plan for that knowing that there was a planned maximum 20 year payout. They discussed different funding options (inter-fund loan or possibly using lodging tax funds). They discussed the expense of removing structures from the properties and questioned where that funding would come from.

The Board directed Mr. Anderson to find out what is currently owed on the Maple Street property which had been purchased through an inter-fund loan through Solid Waste. They requested a report of revenue streams for the Event Center and, asked for a report back at a later date.

Mr. Anderson questioned if the Board wanted him to take anything back to the Fair Board at their next meeting. The Board indicated that they felt he was aware of the questions and concerns they had and those could be relayed. Mr. Anderson stated that he could take a different route and wait until the Board has adopted the Fairgrounds Master Plan and then let that be the determining factor of whether or not the property is purchased. The Board indicated that at this time they want to see that the current amount, is due on the Maple St. property and what the Event Center revenue stream currently has reported.

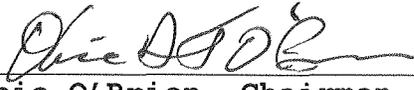
Meeting adjourned at 10:10 a.m.

**APPROVED**  
5/21/2013

DEPUTY CLERK OF THE BOARD

  
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Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Obie O'Brien, Chairman