

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**TUESDAY**

**10:00 A.M.**

**NOVEMBER 29, 2016**

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Jerry Pettit, Auditor & Kittitas County Parks and Recreation Dist. #1; Gabe Ergler & Van Peterson and possible new Commissioner Candidate Craig Maybee.

**SPECIAL MEETING**

**KC PARKS & RECREATION DIST. #1**

**COMMISSIONERS**

At 10:00 a.m. Chairman O'Brien opened a Special Meeting to receive an update from the Kittitas County Parks and Recreation Dist. #1 (KCPRD).

Gabe Ergler, Kittitas County Parks and Recreation Dist., Commissioner provided an Agenda outlining talking points for the meeting. He thanked the Board for the letter of support they did over the summer and expressed what a boost of confidence it gave the KCPRD. He provided status updates and indicated that the support is growing for the KCPRD and they continue to build relationships. He stated that they have a list of approximately 15 groups including the County Commissioners. He shared that they have an 11 member Advisory Committee formed as well and one of the tasks they are working on is a mission statement, and long term vision. It was determined that Commissioner Osiadacz would participate as a member on the Advisory Committee. He expressed his excitement over the fact that before the year is up they will have a fully functioning Board of Commissioners. Mr. Ergler provided a list of projects they are involved with. He stated that they were awarded a grant recently and the funds they received from the County LTAC were used as a match to the grant they were awarded.

There was discussion & brainstorming on ways to make the KCPRD financially solvent. Mr. Ergler expressed his desire to get the past elections debt settled with the County which is approximately \$12,500.00. He stated that they would like to work with the County on future taxing options if the County was willing, that would benefit the KCPRD and the County.

There was discussion on the Counties recreation plan. Mr. Ergler asked if the BoCC would "appoint" a point of contact for the KCPRD. The Board felt Commissioner Osiadacz would be the best fit. They

felt with her involvement in the Upper County and by the District being in the Upper County it would be a great move.

The meeting adjourned at 10:55 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman