

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

MONDAY

9:50 A.M.

JULY 24, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jill Scheffer, KVEC Director; Judy Pless, Budget & Finance Manager.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Jill Scheffer, Event Center Director stated that the Event Center's Dump Truck is no longer repairable. She questioned if the Board felt strongly or had a preference if the County were to pursue a Dump Trailer, Dump Truck or Garbage Service and reviewed the impacts to the budget for each.

Chairman Jewell questioned if prices had been obtained for a dumpster compactor and there was discussion regarding the cost involved with hauling the compactor waste away. There was discussion of fabricating a metal lid fabricated for a dump trailer.

Staff was directed to prepare a Budget Amendment and move forward with the purchase of a dump trailer and a fabricated metal lid for the trailer.

Ms. Scheffer reviewed a letter from 2016 the County received from DOE and she has no record that it was responded to by the Board. She stated that they need to respond regarding what the County intends to do with the Rodeo Board Director Barn so that there is no longer feces going into the stream, as that is one of the primary concerns in the letter from Ecology.

There was discussion on removal of the barn and the potential to replace them with temp stalls. Chairman Jewell suggested forming a small panel consisting of a Commissioner (Osiadacz), Fair & Rodeo Board, Ecology and WDFW. He suggested they begin meetings in October or November and bring a letter back for Vice-Chair signature.

Ms. Scheffer provided an update on the Event Center's desires to pursue damage deposits. Ms. Scheffer was directed with work with the Credit Card Company and have it set up to where they can have the individual holding an event sign a pre-authorization letter to hold funds instead of having to authorize refunds. Ms. Scheffer also was

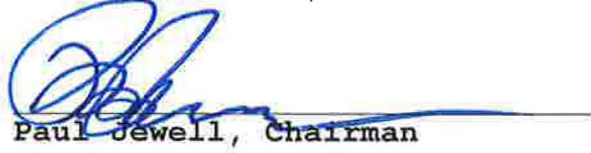
directed to work with the Prosecutor's Office and get a policy together.

Meeting adjourned at 10:00 a.m.

**KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman