

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

MONDAY

9:40 A.M.

AUGUST 7, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jill Scheffer, Event Center Director & Lucas Huck, County Engineer.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Jill Scheffer, Event Center Director stated that the Fair Board had expressed concerns for the structural condition of the Large Coke Stage. She presented a Formal Task Order for the Board to consider and explained that she asked the County Engineer to attend the meeting in the event the Board had any questions from an engineering perspective.

The Board authorized Ms. Scheffer to sign the Task Order with KPFF, noting the max amount payable would be \$3,600.00. The Board stressed the importance of getting this completed quickly.

Ms. Scheffer presented the Board with the WSU Master Agreement. She explained that this will allow WSU to advertise the Event Center location on their website and documents. She stated that it will also allow them to simplify/streamline the process for WSU to use the facility.


The Board approved the document as presented.

Meeting adjourned at 9:50 a.m.

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


Mandy Buchholz

KITITITAS COUNTY, WASHINGTON


Paul Jewell, Chairman