

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

MONDAY

9:40 A.M.

NOVEMBER 20, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jill Scheffer, Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Jill Scheffer, Event Center Director presented the Board with an aerial photo of the Event Center grounds. She asked the Board to consider a right of way (ROW) vacation request and stated that the City is in favor of the proposed location on Alder Street.

The Board authorized Ms. Scheffer to begin exploring the process and expressed their support, noting they didn't wish to exchange/trade for other property and asked for Ms. Scheffer to report back.

Ms. Scheffer expressed her concerns for long time community events that she has no contact information for, no contracts with, and yet they expect the facility at no cost. She stated that Steve Johns who has retired is the one who handled a lot of those events and just knew how things were wanted and when he left all of the institutional knowledge was gone. The Board encouraged Ms. Scheffer to work with Legal and have them draft a waiver/release of claim type contract that each event organizer that comes in for their respective event will need to sign with the County and for her to report back at a later date.


Meeting adjourned at 10:00 a.m.


DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Vice-Chairman


APPROVED

12-5-17