

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

**MONDAY**

**9:40 A.M.**

**AUGUST 5, 2019**

Board members present: Chairman Cory Wright & Commissioner Laura Osiadacz. Excused: Vice-Chair Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kady Porterfield, KVEC Director and Patti Johnson, Solid Waste Director/Project Manager.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**EVENT CENTER**

Kady Porterfield, KVEC Director and Patti Johnson, Solid Waste Director/Project Manager asked the Board to clarify expectations for the Department of Commerce Grant they received. Ms. Porterfield stated that she reached out and matching funds are not needed.

The Board discussed different options for funding project around the Event Center and asked what Staff saw as a priority. Staff indicated that their order of priority based off of user feedback and keeping costs in mind would be to 1.) demo/teardown the Swine Barn & the Colockum Barn as well as the ground prep; and 2.) heating over the bleachers at Bloom but not for the whole building, and last priority due to cost would be the footing that needs to be done but Staff would propose when the ground is done a special mat is purchased to protect the ground when other events are their using the facility.

The Board supported Staff's recommendations and suggested that they get updated costs and develop a plan to present to the Fair Board & 4-H Representatives regarding the demo of Swine Barn & the Colockum Barn.

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**  
8/20/19