

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

WEDNESDAY

10:00 A.M.

SEPTEMBER 18, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Kady Porterfield, Event Center Director; Tim Egan, Maintenance Director; Lisa Young, Human Resource Director; Lacie Dawson, Program Manager; Heather Harrell, Fair Board member and 1 member of the public.

SPECIAL MEETING MAINTENANCE/EVENT CENTER STRUCTURE COMMISSIONERS

At 10:00 a.m. Chairman Wright opened a Special Meeting to consider the structure of the Event Center and Maintenance Department.

Chairman Wright gave a recap of previous discussions of separating out Maintenance and the Event Center. Tim Egan, Maintenance Director and Kady Porterfield, Event Center Director felt a clean break would be best for both departments moving forward and to assist with streamlining.

The Board agreed to separate the two departments noting the two positions currently held by Tim Oversby (Maintenance Tech. 1) and Daniel Eddings would be managed by Kady Porterfield at the Event Center. Lisa Young indicated she would reach out to the Unions and let them know about the changes in management. Any of the large projects would need to go through Patti Johnson, Solid Waste Director/Project Manager. The Board agreed how they do not want to see a decline in the quality of product at the Event Center and the public should not see any differences with the split of departments. The transition would become effective next Monday.

Heather Harrell, Fair Board member said her only concern was the upkeep on the Event Center as it's significantly improved over the past two years and did not want to see it decline.

Mr. Egan said he would like to have the one-ton dump truck transferred to the Maintenance Department. Mr. Egan and Ms. Porterfield were instructed to get together and go over routine lists.

The Board instructed Staff to schedule a follow up meeting in a month to see how things are going. Lisa Young will send out an email and include the Commissioners disseminating information about the changes.

OTHER BUSINESS - NONE

Meeting adjourned at 10:25 a.m.

CLERK OF THE BOARD



Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman