

**KITTITAS COUNTY  
EC STUDY SESSION MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG  
Regular Meeting**

<b>WEDNESDAY</b>	<b>10:00 AM</b>	<b>February 10, 2021</b>
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**Board members present:** Chairman Brett Wachsmith (via Webex), Vice-Chairman Laura Osiadacz (via Webex), Cory Wright (via WebWx)

**Others:** Event Center Director Kady Porterfield (via Webex), Event Center Program Manager Lacie Dawson (via Webex)

**Call to Order:** Chairman Wachsmith called the meeting to order at 10:00am

**General Event and Rental Updates:**

Jury trials are scheduled to begin on 3/16. Bloom is busy with no issues to report. People are ready to rent, very excited.

**Self-Promoted Events:**

Kady is currently working on contingency plans for the 4<sup>th</sup> of July concert. The promoter is working hard on coming up with mutually agreeable alternatives for seating and other event options. A final decision will be made in early April if the event can proceed. Tickets would likely go on sale in mid-May.

Fair: Kady is working with the Fair Board on plans for the upcoming fair. A cashless system for ticketing is in the works. The carnival has a sanitation plan in place for COVID. The Fair Board President has had a meeting with Dr. Larson to discuss fair plans. Dr. Larson said there may not be able to be a full fair again this year. Kady stated that there have been fairs happening in other states, with no links to outbreaks and is optimistic about our fair.

Livestock Sale: There will be changes from the prior sale structure. The Fair Board will be taking responsibility for the sale this year. The Fair Board is having discussions with the former sale committee members moving forward. A director will be appointed to be in charge of organizing the sale and the financial end will be handled by Friends of the Fair.

**Approve PSA with K5 Contracting:** The contract is for the spray foam and wall finishing for the Buckaroo stands.

Commissioner Osiadacz made a motion to approve the PSA for K5 Contracting.

Discussion: Commissioner Wright expressed the need for a process or preventative action should be in place, so the county does not end up being responsible for defects in workmanship. Kady stated that she is carefully reviewing contracts to be sure that does not happen (prior repairs were completed prior to Kady's tenure). No further discussion.

Motion passes 3-0.

**APPROVED**  
3/16/21

**Special Projects:**

Clockum Demo - Kady is working to coordinate with Patti for the tent structures and placement. The plan is to begin in early April.

Personnel: Kady has spoken with the KCSO, inmates will not be available for the duration of the COVID pandemic. This has caused a strain, combined with having an employee out on L&I since July and we are still pulling an employee each day to clean other county offices. Will begin hiring process a bit earlier than normal, due to the current constrictions.

Vaccine Clinic: Per request from the IMT, a temporary cover was installed on the west Teanaway entrance, due to snow and ice falling as people were leaving.

**Other Business:**

The railroad project will not be moving forward at this time.

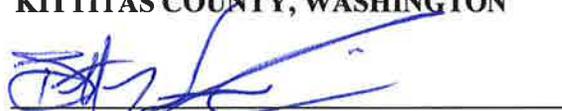
Kady has contacted the EPD, requesting they notify her of any incidents prior to posting on Facebook so she can answer any questions that may come up.

Commissioner Wachsmith stated he will be sending out a release soon about the bowling alley subcommittee.

Meeting adjourned at 10:19am.

  
Kady Porterfield

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman