

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

MONDAY

11:00 A.M.

AUGUST 8, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Brett Wachsmith, Treasurer; Judy Pless, Budget & Finance Manager; and Jerry Pettit, Auditor.

SPECIAL MEETING

FINANCING UPDATE

TREASURER

Commissioner Jewell provided an update on the proposed financing of projects including the Schnebly Water Purchase, Shady Brook Mobile Home Park purchase, and the Rodeo Arena Seating/Barns Project. Judy Pless reviewed the fund balance and other potential list of projects. Commissioner Jewell acknowledged the funding for the design and engineering study for the Rodeo Arena/Barns were going to be split 50/50 between Kittitas County and the Ellensburg Rodeo Board.

Brett Wachsmith reviewed options for financing totaling less than 5 million dollars, including low-interest bank loans and local programs that could be available through the State.

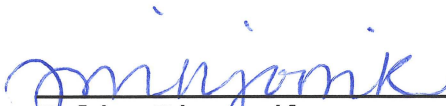
Jerry Pettit explained how the State Auditors had been looking into the purchase of the Bowling Alley and how REET funds can only be used if it's in the Capital Facilities Plan. Commissioner Jewell said the Board could adopt it as part of the plan, if needed.

Staff was directed to check in at a later date with funding options and recommendations.

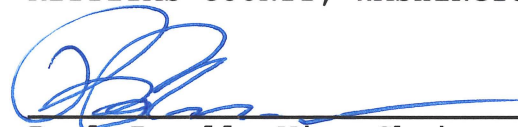
Meeting adjourned at 11:30 a.m.

**KITTITAS COUNTY COMMISSIONERS
CLERK OF THE BOARD**

KITTITAS COUNTY, WASHINGTON



Julie Kjorsvik



Paul Jewell, Vice-Chairman

APPROVED
9/6/2016