

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

MONDAY

9:50 A.M.

JULY 03, 2017

Board members present: Chairman Paul Jewell & Vice-Chairman Laura Osiadacz. Excused: 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, KVEC Director presented the Board with background information on the Luke Mezich Memorial Ride. She explained that Mr. Mezich has requested the Event Center consider a reduction in the camping fees for their event this year. She stated that their event has increased 4-fold from 20 overnight campers to 80 campers and now the cost of camping will cost exceed the cost of the event. She stated that they have requested a "flat fee" for camping instead of per hookup use. Ms. Scheffer stated that they are already receiving a reduced rate as they pay \$30.00 for hookups and \$17.00 for dry camp instead of \$35.00 for a group rate.

The Board indicated that they would not allow for a waiver/reduced rate. Chairman Jewell stated that they can't get in a habit of offering a varying amount of discounts for every event that is held at the Event Center.

Ms. Scheffer stated that she received two bids for the work to be performed at the Rodeo Grounds for the Buckaroo Roof, Gold Buckle Roof and the Buckaroo Skyboxes. She presented the Bids received from Rodeo Roofing LLC (\$112,865.05) and Schademan Construction (\$57,014.00) for the Board to review. She stated that the bids received from Schademan were more detailed and the bid was lower than Rodeo Roofing LLC. There was discussion on the priority of the projects and where the funds would come from. The Board encouraged Ms. Scheffer to award the 3 projects to Schademan Construction and to work out the financials to cover the cost of the projects that not currently budgeted for. They authorized Ms. Scheffer to move forward on the projects she currently has funding for and report back to the Board with ideas of how to fund the difference.

Meeting adjourned at 10:00 a.m.

KITITAS COUNTY COMMISSIONERS

07/03/2017 MINUTES

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APPROVED
7-18-17

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman