## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

9:50 A.M.

OCTOBER 09, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jill Scheffer, Event Center Director and Fair Board Member Jerry Lael.

• Note there was no 9:40 Department Head

## REGULAR MEETING

## DEPARTMENT HEAD

EVENT CENTER

Jill Scheffer, Event Center Director explained that she has a list of mostly routine maintenance items that need to be addressed but has no budget to begin working on the list. She asked how she should go about getting items fixed on the list. She noted there is also a Ford Escape that is not drivable and they need to get rid of it. She stated that the costs involved with getting it safe to use are more than the vehicle is worth and nobody drives it any longer. The Board directed Ms. Scheffer to do a budget amendment for the Board to consider and bring a complete list of items needing to be fixed. Commissioner O'Brien asked Ms. Scheffer to do a count of vehicles to see what's worth keeping and what's not. Commissioner O'Brien asked Ms. Scheffer to get the bounce house insured & rent it or get it removed from inventory.

Jerry Lael, Fair Board Director expressed his desire to clean up the parking lots used during Labor Day weekend, and wanted to know what the process was to get that going. He stated he felt most of the work could get "dontated" by Rotary. He stated he would like to get the fence painted and put logos on it for Rotary, Kiwanis, ERB, etc., and has some funds in his budget for paint. Ms. Scheffer indicated that she was not excited about any consideration going towards removing healthy trees.

The Board asked Ms. Scheffer to get a complete plan together and bring it back for the Board to consider.

Meeting adjourned at 10:00 a.m.

KITTITAS COUNTY COMMISSIONERS DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON



Mandy Buchholz

Laura Osiadacz, Vice-Chairman