

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

MONDAY

9:40 A.M.

FEBRUARY 5, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board & Jill Scheffer, KVEC Director.

REGULAR MEETING

DEPARTMENT HEAD

KVEC

Jill Scheffer, Event Center Director stated that there had been a report done from 2006 on the rodeo arena floor boards. She stated that there are a lot of rotten boards that need to be replaced and she is guessing it would take approximately \$40,000.00 to replace the rotten boards for materials only, not labor. She stated that the fiberglass seating is also in bad shape and breaking apart. She stated that the polyurethane application and materials would cost approximately \$80,000.00. Ms. Scheffer asked the Board for direction on how to proceed for both projects.

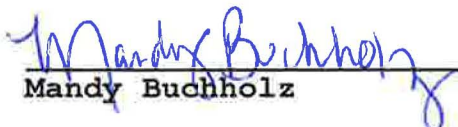
The Board directed Ms. Scheffer to see about the cost of having aluminum replace the fiberglass seating and report back.

OTHER BUSINESS


Ms. Scheffer presented the Board with an aerial view of the Event Center that highlighted possible additional RV Parking options for them to think about.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman