

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

MONDAY

10:30 A.M.

MAY 21, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Jill Scheffer, Event Center Director; Dan Morgan and Jerry Jensen, Ellensburg Rodeo Board Members.

SPECIAL MEETING

PUNCH LIST

EVENT CENTER

At 10:30 a.m. Chairman Laura Osiadacz opened a Special Meeting to receive an update on the Rodeo punch list and expenditures.

Jill Scheffer, Event Center Director presented the Board with a handout including the 2018 Rodeo Capital Projects and Punch List. She said they tried to itemize the punch list items according to public safety being a priority. The total estimated costs if all funded would be approximately \$40,000.00 and they were not included in this year's budget. (The amount does not include the Capital projects).

There was discussion about the current contract between the County and the Rodeo Board. Jill said according to her Deputy Prosecutor the way the contract is written, whatever is not done by July 1st the Rodeo Board can determine what projects to work on and charge back up to \$25,000.00 to the County per year, so whatever the County were to choose to pay for before July 1st could be in addition to the \$25,000.00 if they submitted anything for reimbursement. Commissioner Jewell said if that's what the language in the contract has been interpreted, it was poorly written and not how it was intended to be. He said it was intended for a partnership and collaboration and not open ended for County funding. Dan Morgan, Rodeo Board Member commented on how their investments to the grounds benefit everyone who uses the facility. The Rodeo Board does a walk through on July 1st or before just as in years past and decides what to work on, noting it doesn't leave them much time to get things accomplished before the event over Labor Day Weekend.

The Board said the priority projects they were in favor of on the list included the electrical circuits, water service, rock

removal in the arena, and the walkway around the Gold Buckle Club. Jill offered to call and ask about the cost of equipment for getting the rocks removed in the arena. The total costs as estimated on the punch list was just under \$25,000.00.

The meeting was adjourned at 11:02 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman