

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

MONDAY

9:40 A.M.

OCTOBER 8, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim KVEC Director and one member of the public.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Lisa Young, HR Director/Interim KVEC Director questioned if the Board was interested in renting Frontier Village. She stated there is no current established rate for renting it so if the Board wanted to go that route they would need to hold a Public Hearing and adopt rates. She stated that the Fair Board has weighed in and are not supportive of the request. She stated the Fair Board feels it's not up for the wear-and-tear for year round rental use.

The Board stated they agreed and supported the Fair Boards position on the issue. They would not like to pursue a rental option for Frontier Village.

Ms. Young also requested the Board's direction on whether or not they would like her to look at adding additional haul-in pass times for Bloom Pavilion. She stated that Tuesdays and Thursdays are the standard days. She reminded the Board about the pending closure from November - February and also reminded them of the availability to work up the arena between uses and adding that onto Maintenance Staff's busy schedule.

The Board asked Ms. Young to look at the calendar and see if some additional days could be added. They stated they would like to see an update that shows a more realistic time frame for the Bloom Pavilion project.

Commissioner Wright stated he would like to see it set so Maintenance has set times for arena work up. He stated that they should probably look at refunding all haul in passes if they are going to close Bloom during prime haul in time for the project to be completed.

Meeting adjourned at 9:50 a.m.


KITITAS COUNTY COMMISSIONERS

APPROVED
11/6/18

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman