

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

TUESDAY

2:00 P.M.

NOVEMBER 6, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director/Interim Event Center Director; Kay Kresge, Fiscal Analyst; Mark Cook, Public Works Director and Patsy Teeney, Fair Board member.

PUBLIC HEARING PRE-SALE FAMILY FAIR PACKAGES EVENT CENTER

At 2:04 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider a Resolution to Authorize the Pre-Sale of Family Fair Packages for the 2019 Kittitas County Fair.

LISA YOUNG, HUMAN RESOURCE DIRECTOR/INTERIM EVENT CENTER DIRECTOR reviewed a proposed a Resolution which would authorize a Pre-Sale of Family Fair Packages for the 2019 Kittitas County Fair. She indicated the retail value of the packages is \$120.00 and the pre-sale package would be \$90.00. The pre-sale packages would be limited to 100 and include Four General Admission Passes, Two Pay One Price Ride Vouchers, and One Daily Parking Pass. The Fair Board approved the proposal and recommended approval. **PATSY TEENEY, FAIR BOARD MEMBER** said they hoped it would provide an opportunity for families to pay for a package now and then have time to save more money to spend during the Fair for other items. She said they are trying to get more families to come back to the Fair. If approved, they plan on selling the packages at Moments to Remember and allow people an opportunity to give them as Christmas gifts.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2018-170 PRE-SALE FAMILY FAIR PACKAGES EVENT CENTER

COMMISSIONER O'BRIEN moved to approve Resolution No. 2018-170, Authorizing the Pre-Sale of Family Fair Packages for the 2019 Kittitas County Fair, noting a limit of 100 package vouchers available. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

APPROVED
11/20/18

At 2:13 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider Equipment Surplus to Kittitas County's needs and to authorize Disposal of the same in accordance with RCW 36.34.080.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided information on certain used equipment which is surplus to the County's needs and recommended the Board approve the request. The request included a Shop Truck, Sterling Tenco Dump Truck and a Tenco Snow Blower.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER O'BRIEN moved to approve Resolution No. 2018-171, to Declare Equipment Rental and Revolving Fund Equipment Surplus Not to the County's Needs and to Authorize Disposal. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was adjourned at 2:19 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Laura Osiadacz, Chairman