

KITTITAS COUNTY
EC STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting

WEDNESDAY	10:00 AM	August 12, 2020
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Board members present: Chairman Brett Wachsmith (via Webex), Vice-Chairman Laura Osiadacz (via Webex), Commissioner Cory Wright (via Webex)

Others: Kady Porterfield (Event Center Director), Lacie Dawson (Event Center Program Manager) – (both via Webex)

1. Call to Order: Chairman Wachsmith called the meeting to order at 10:00am

2. Approval of Resolution to Amend Rodeo Contract: A force majeure clause was added to the contract, due to the current COVID situation.

Chairman Wachsmith moved to approve the updated rodeo contract. Commissioner Osiadacz seconded. No discussion. Motion passes 3-0.

3. Virtual Fair Update: Per Kady, the new website has been extremely helpful with the virtual fair. We have been able to update the website very quickly as new information is available. Buyer registration is now available for the livestock show. Kady has been working closely with the livestock sale committee, especially in regard to coordinating technology and use of Showworks for the auction.

4. Special Projects: Per Kady, the bowling alley fence needs to be repaired. Kady requested direction on which department is responsible for the upkeep of the area. Per discussion, Kady will work with Patti in Maintenance and KVEC will take the lead on repairs and upkeep of the area.

Kady is working on getting estimates to fence in the remainder of the fairgrounds. There has been difficulty in getting fence contractors to return calls. The main area to be fenced would be around the Armory and city park.

Barn cleaning and painting is coming along. The goal is to complete the draft barn first as the CWU Equestrienne team will be moving in over Labor Day Weekend.

Inmates will not be available until at least September, possibly longer. With the lack of assistance, projects are coming along but at a bit slower pace.

5. KVEC County Rental Policy and Rates Discussion: Discussion on the best way to charge other departments for use. Per Kady's previous discussions with Judy, the best way will likely be

to invoice each department for use, no matter which fund their budget is under. Kady would like to be able to present the information to the management team for budgeting purposes very soon.

6. COVID-19 Updates/Planning: No discussion

7. Other Business: No discussion

Meeting adjourned at: 10:21 am


Kady Porterfield

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Brett Wachsmith, Chairman