

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

THURSDAY

10:00 A.M.

SEPTEMBER 24, 2020

Board members present: Chairman, Brett Wachsmith; Vice-Chairman Laura Osiadacz & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Kady Porterfield, KVEC Director; Stephanie Hartung, Deputy Prosecutor.

SPECIAL MEETING

KVEC UPDATES

COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting to receive an update from Kady Porterfield an Event Center updates.

UPDATE

FAIR CONTRACT

EVENT CENTER

Ms. Porterfield updated the Board on some outstanding issues with a 2020 Fair Entertainer Contract. She outlined the work done by her Deputy Prosecutor and our Budget & Finance Manager Judy Pless. Stephanie Hartung, Deputy Prosecutor presented the next steps in the event that they must pursue litigation.

The Board stated that they will anticipate further conversations in the future.

DISCUSSION

BUDGET UPDATE

EVENT CENTER

Ms. Porterfield updated the Board on her Budget. She stated that she had just received the Fair Board's Budget for 2021 and the County Engineer was out to inspect the Posse Barns and he is very concerned. She stated that they will need to be fixed and that it will be a big hit to the budget. She also stated that there will be significant expenses for the Buckaroo Stands and reviewed the funding opportunities that will be impacted due to having no County Fair or events. Commissioner Osiadacz informed Ms. Porterfield of some possible grant funding opportunities that may off-set the cost.

CONTRACT

DH CONTRACT

COMMISSIONERS

Item Pulled. Contract not ready.

APPROVED
10/6/2020

The meeting was adjourned at 10:16 a.m.

DEPUTY CLERK OF THE BOARD II



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman