

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

WEDNESDAY

10:00 A.M.

JANUARY 27, 2021

Board members present via Webex: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright.

Others via Webex: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Kady Porterfield, Event Center Director and 1 member of the public.

SPECIAL MEETING

BOWLING ALLEY RFP

SOLID WASTE

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting to consider an Agreement for KVEC Facility Restoration and an RFP for the Bowling Alley.

AGREEMENT

BELFOR USA GROUP, INC

EVENT CENTER

Vice-Chairman Osiadacz moved to approve a Professional Services Agreement between Kittitas County and Belfor USA Group, in the amount of \$121,489.00 for restoration projects at the Kittitas Valley Event Center beginning February 1, 2021. Commissioner Wright seconded. Motion carried 3-0.

REQUEST FOR PROPOSALS

BOWLING ALLEY

SOLID WASTE

Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager, reviewed a draft Request for Proposals to be accepted from private, nonprofit, or public organizations interested in leasing, leasing-to-own, or purchasing for the development or redevelopment of the Bowling Alley properties located on the Kittitas Valley Event Center grounds.

Vice-Chairman Osiadacz noted how the Bowling Alley had been purchased before the current Board members were in place and that it is a part of the Fairgrounds Master Plan. She felt whatever it is used for, it should complement the Event Center. Commissioner Wright said he was worried that if the County were to sell the facility, the County would not have as much say on what it's being used for. He said the community has expressed their desire to retain at least a few lanes of the bowling alley for use.

The Board said they would like to create a committee to review and score the proposals and it be made up of least 6 people including Patti Johnson; a representative from the City of Ellensburg; Kady Porterfield, Event Center Director; and a private citizen from each

Commissioner district. They would like to begin advertising for applications after the next Agenda to serve on the committee and accept them until the end of February/beginning of March.

LETTER

FERC

HUMAN RESOURCES

The request for Board signature on a letter to FERC was removed from the Agenda.

Meeting adjourned 10:16 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjørsvik



Brett Wachsmith, Chairman