

# AGENDA REQUEST FORM

**Return completed form and complete agenda item to the Clerk of the Board  
Yakima County Commissioners' Office, Room 232**

Prepared by:  
Craig Warner

Department: Financial Services

Requested Agenda Date: 11/15/2022

Presenting: \_\_\_\_\_

Document Title:

*Board of County Commissioners Record Assigned*

#

**290 - 2022**

**APPROVED FOR AGENDA:**

Consent                       Regular

*Board of County Commissioners Determined*

In the Matter of Authorizing a Minor Capital Project at State Fair Park

Action Requested: *Check Applicable Box*

PASS RESOLUTION       EXECUTE or AMEND **AGREEMENT** CONTRACT or GRANT  
 ISSUE PROCLAMATION    PASS ORDINANCE    OTHER \_\_\_\_\_

Describe Fiscal Impact:

Total cost of the hot water replacement is \$17,215.15. Funds would come from resources set aside for replacement of the Sundome roof as the roof was replaced in 2020/2021.

Background Information:

State Fair Park had a failure of the hot water heater in the RV Park during the annual fair. Commissioners have an agreement from 2016 that allows them to request funding for small capital projects.

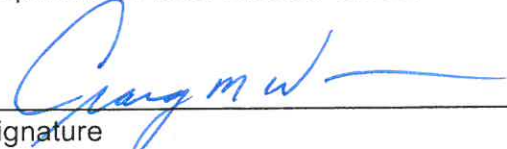
Summary & Recommendation:

Recommend authorizing reimbursement to the CWSFA for the water heater replacement.

Motion:

Motion to approve the resolution as presented.

Department Head/ Elected Official

  
\_\_\_\_\_  
Signature

**AGREEMENT** Attached Is Approved as to Form  
Corporate Counsel Initial \_\_\_\_\_

*Late Agenda Requests Require BOCC Chairman Signature:*

\_\_\_\_\_

# BOARD OF YAKIMA COUNTY COMMISSIONERS

IN THE MATTER OF AUTHORIZING  
A MINOR CAPITAL PROJECT AT  
STATE FAIR PARK

290-2022

**WHEREAS**, Yakima County on August 30, 2016, entered into a 2016 Memorandum of Understanding (2016 MOU) with the Central Washington Fair Association (CWFA) relating to the State Fair Park Lease between said parties; and,

**WHEREAS**, the 2016 MOU requires the Board of Yakima County Commissioners provide advance approval for the use of capital project funds to cover minor capital projects at State Fair Park; and,

**WHEREAS**, the Central Washington State Fair Association (CWSFA) has made a request to reimburse them for costs related to the replacement of the failed water heater system in the RV Park of the property, which is critical during the fair time of year for those that show livestock and/or work at the fair; and,

**WHEREAS**, the Board of Yakima County Commissioners met on November 7, 2022, with Kathy Kramer, CEO of the CWSFA, to review the request for reimbursement of this project; now, therefore,

**BE IT HEREBY RESOLVED** by the Board of Yakima County Commissioners that the County will reimburse the CWSFA for the amount of \$17,215.15 for the replacement of the failed water heater system in the RV Park at State Fair Park.

**BE IT FURTHER RESOLVED** that the capital funds set aside for the roof replacement of the Sundome, be used to fund this project as the County issued a bond in 2020 and reroofed the Sundome in 2020/2021 so these funds are no longer necessary to set aside for roof replacement.

**BE IT FURTHER RESOLVED** by the Board of Yakima County Commissioners that Auditor and Treasurer implement the terms of this resolution.

Dated this 15<sup>th</sup> day of November, 2022.

\_\_\_\_\_  
Amanda McKinney, Chair

Attest: Julie Lawrence

\_\_\_\_\_  
LaDon Linde, Commissioner

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Ron Anderson, Commissioner  
Constituting the Board of County Commissioners  
for Yakima County, Washington