

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING**

**THURSDAY**

**1:30 PM**

**JUNE 16, 2016**

Board members present: Commissioner Obie O'Brien and Commissioner Laura Osiadacz. Commissioner Paul Jewell was not present.

**Others:** Judy Pless, Budget and Finance Manager and Patti Johnson, Solid Waste Director and Facility Maintenance Project Manager

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**REGULAR MEETING**

**COMMISSIONERS**

The meeting was called to order at 1:35 pm.

**Budget Reports**

Judy Pless, Budget and Finance Manager presented the sales tax reports and the Summary Expenditure and Budget Reports for the period ending December 31, 2015 and May 31, 2016.

**Working Advance Funding Analysis**

Pless presented the Working Advance Funding Analysis for Contract 1563-32734-01 for the Community Services funds for Substance Abuse (ASA) and Development Disability (DDD) to select an option on how to apply the ASA funds. The selection is to apply the \$32,580 of the ASA funds to the DDD working funds making the total DDD funds to \$92,144. Commissioner Osiadacz made the motion to approve the option and for Commissioner O'Brien to sign the agreement. Motion seconded and approve.

**2016 Budget Retreat**

The Budget Retreat for the 2017 Budget process was established for August 9, at the Armory. It was discussed that the Board will prepare the budget instructions.

**MRSC Rosters**

Pless presented information to the Board the about the possibility of the County going with Municipal Research Service Center (MRSC) for the Small Works, Small Vendor and Contractor Rosters. The Board stated to continue the research and had no issues.

**APPROVED**  
7/3/18

March 17, 2016  
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## 2016 Projects

Patti Johnson presented a listing of project updates and discussion occurred for each:

1. Arena Seating Project - Phase One is complete with Stakeholder input on developing scope and planning options.
  - a. Phase Two had two options
    - i. Option 1 - take design for Northwest and Northeast seating Section to 60% prepare estimate of construction cost \$220,566 with Rodeo Board paying half.
    - ii. Option 2 - take design for Northwest section to 100% and Northeast Section to 60% estimated construction cost \$389,290
2. Barn Project - discussion occurred about the cost to be \$200,000, with work to be completed using the Small works roster or possible GO financing
3. Courthouse project - Phase One is complete with the Facilities Space and Staffing Needs Assessment Report. The report is for 13,637 square foot net building area; parking needs 264 Staff parking spaces, 433 visitor parking spaces and 50 ADA spaces. Phase Two scope is to develop department adjacency diagrams, Preliminary Design Floor Plans and Site Plan, Development of Project Material and System Design Narratives; and Development of Rough Order of Magnitude Project Cost Estimate and Budget of a total cost of Phase Two \$132,500
4. Armory Settlement cost \$100,000

Discussion occurred for each project. Commissioner Osiadacz made a motion to approve the project list choosing option one for the Phase Two of the Arena Seating project, motion seconded and approved.

## Voucher Approval

The Board approved the vouchers submitted in the amount of \$11,714.05 check numbers 810302976 through 810303319 dated June 16, 2016.

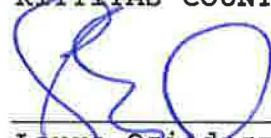
The meeting was adjourned at 2:45 pm

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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*Judy Pless*  
**Judy Pless, Budget and  
Finance Manager**



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*Laura Osiadacz*  
**Laura Osiadacz, Chairman**