

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

**Tuesday**

**2:00 PM**

**May 9, 2017**

Board members present: Paul Jewell, Laura Osiadacz, Obie O'Brien

**Others: Patti Johnson, Lisa Lawrence, Jill Scheffer**

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**REGULAR MEETING**

**COMMISSIONERS**

Meeting called to order at 2:00pm

Solid Waste Updates: Patti informed the Board that the Septage Lagoon was ready for final inspection. Discussion was held on the issues with the winter installation and the lagoon leaking. Further testing was done and the result was two pin sized holes were found in the liner and were patched. The final testing results will be submitted for approval and final inspection.

Discussion was held that garbage has been busy with the recent City clean ups and the Health Departments stove take back and free to the public yardwaste programs.

Patti gave the Board an update on the Transfer Station Relocation Project stating the first public meeting will be held on May 23 at 6:00pm at the Event Center.

Patti informed the Board that the Solid Waste Office Parking Lot was in need of repair and that it wasn't in her budget. The Board directed staff to do a budget amendment and have it repaired.

A brief discussion was held on purchasing additional picnic tables for the Fairgrounds, recycling and the possibility of painting and repurposing the recycle bins from Rotary Park.

Project Updates: Patti informed the Board that the power shutdown at the Jail was successful but they needed to do another 15 minute shutdown with Jail staff present to check outlets in the control room. Patti informed the Board the power is scheduled to be out all day on May 17<sup>th</sup> and that only the jail and IT should be affected. Discussion was held on a battery backup for the Security Desk.

**APPROVED**  
8-1-17

Patti informed the Board she got keys from Accolade to start looking in the empty units to inventory any appliances that maybe in working order and that HR is looking into the use of Labor Ready.

Patti informed the Board the Contract for the Courthouse next phase will be on the next agenda.

Patti informed the Board that she was currently down two employees in Maintenance and an additional employee will be retiring in June. Discussion was held on an HVAC backup person and the Supervisor position should post soon.

Patti informed the Board the proposed Contractor for the Shady Brook project was questioning the Insurance amounts.

KVEC Updates: Jill presented the Board with a draft document on designated tobacco/vaping areas at the Fair. Discussion was held on possible smoking locations and that three locations should be sufficient.

Discussion was held on Garbage in and around a vehicle parked at the bowling alley. Jill informed the Board she contacted City Code Enforcement, had the vehicle towed out of her own pocket in the amount of \$108.00 and disposed of all the garbage at the Transfer Station.

Further discussion included the possibility of placing a lien on the responsible property owner.

Cascade Cow Cutters - Broken Gate Charge: Jill presented the Board with a staff agenda report giving them a background summary and staff recommendation requesting them to waive the broken gate charge in the amount of \$416.57. The Board voted 3-0 to waive the charge.

Discussion was held on the need for additional staff at the Facility, including stalls not getting cleaned out and sanitized in a timely manner. A brief discussion was held that some facilities use an orchard sprayer to sanitize stall and alleys. It was noted that additional staffing would require more revenue be generated at the Facility.

Approval to establish an advisory committee for KVEC-visioning and long range planning: Jill presented the Board with a draft document requesting to implement Long Range Planning Advisory Committee for the KVEC. Discussion was held on bringing in groups for specific projects, such as marketing, but not for general operations.

A brief discussion was held on Public Facilities District, funding for projects and the possibility of a Federal Construction Grant.

A brief discussion was held on the results of googling people's names and rodeo attire.

Discussion and review of the Rodeo Board's punch list was held.

Further discussion was held on carpet vs. other alternatives for the Gold Buckle Room and obtaining bids for the roof.

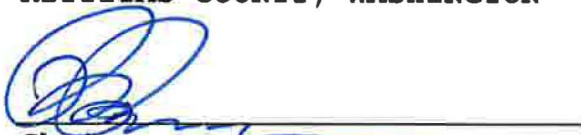
Discussion and review of the Fair Boards punch list was held. Further discussion was held on completing punch list items and the items that would be considered as long term projects.

Other Business: None

Meeting adjourned @ 3:46pm

**KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
**Lisa Lawrence**

  
**Chairman**