

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

Tuesday

2:00 PM

January 9, 2018

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

Others: Patti Johnson, Lisa Lawrence, Jill Scheffer, Tim Egan, Clay Meyers and Kayla Bonar

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:06pm

Patti Johnson informed the Board that the free Christmas Tree Program will continue through the end of January.

Patti informed the Board that Solid Waste lost a $\frac{3}{4}$ time position and would be posting for a full time position this week to get back to full staff.

Patti informed the Board she has received an estimate for drilling a well at Ryegrass. Discussion was held on the issue of cleaning the screens and the potential depth of 850 - 900 feet to drill a well at that site. Patti informed the Board that she is still waiting on numbers for a pump, the conveyance etc. before she would have a complete estimate of the overall cost to have water on site.

Patti informed the Board that she is working with the Consultant and they should see a press release possibly be Friday adding another site for the public to evaluate and make comments on since the Airport Site is no longer an option. Discussion was held on the new site, the siting process and that the length of the comment period for the public remaining the same for the added site.

Patti informed the Board that McKinstry had not got back to her with the information for the HVAC in the Jail. She is hoping to have the information by Friday.

Patti informed the Board the backup power system in the new Jail failed and is looking at options for replacement. Discussion was held on the cost of the maybe 5 year old system and that the

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Board would be seeing numbers soon for replacement of the unit.

Discussion was held on a welding project on the beds and bunks in the Jail. Further discussion included the cost effectiveness of renting a welder vs. buying one.

Patti informed the Board that on Saturday she gave notice to every trailer in Shady brook in both English and Spanish and that the Contractor started yesterday. Discussion was held on Maintenance Staff and Accolade sanding the site and that the project is moving forward. Further discussion was held on how the Contractor will remove each trailer to a fenced area outside the community and then demo, segregate and recycle the units as much as possible.

Discussion was held on Accolade and who is responsible for the garbage left when a resident moves out.

Discussion was held on the status of the bowling alley roof. Patti informed the Board that the lower portion was completed. Further discussion was held on the Bowling Alley Sign and the contents of the building. The Board directed Staff to take the sign down and get the building cleaned out.

Jill Scheffer informed the Board she had created and implemented an Event Center Cleaning Action Plan and that staff found it helpful. The Board directed staff to send the document to them electronically.

Discussion was held on the Rodeo Arena Lighting and potential savings of changing to LED's. Jill informed the Board there was no project cost, that she needed more information/clarification from the City and possibly needing to look into a light study. Further discussion included lumens at ground level, the Rodeo Boards priority vs. the County's priority of the project and that the project is not in the budget. The Board directed staff to check with ALSC to see if they had any records for arena lighting.

Jill asked the Board for direction on waving fees for the Statewide Search and Rescue Conference to be held June 17th - 24th, 2018. Discussion was held on the dates conflicting with other events during prime time, supporting volunteers and the Search and Rescue program being a valuable asset. The Board authorized the use of the facility for said dates.

Jill presented the Board with an updated fee proposal stating there were no changes other than adding the 5% as directed by the Board. Discussion was held on short term rentals, looking at a more thorough rate and market study throughout the year and targeting more of a Grange Hall Type Facility.

Jill informed the Board that she is working on a Preventative Maintenance Plan.


Other Business: Discussion was held on the length of the Agenda's and the possibility of separating Fair from Solid Waste and Maintenance Study Sessions. Further discussion included the regular monthly meeting is set by ordinance and Bocc staff would be involved in changing the set meetings and/or adding an additional regular meeting for the Event Center.

Meeting adjourned at 3:10pm

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Lisa Lawrence



Chairman