

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
901 EAST 7TH AVE - ARMORY A
SPECIAL MEETING**

FRIDAY

9:00 A.M.

FEBRUARY 22, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Stephanie Hartung, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Patti Johnson, Solid Waste/Project Manager (via conference call).

SPECIAL MEETING

DIBBLE ENGINEERS

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened a Special Meeting to review an Engineers Report from Dibble Engineers, Inc. relating to safety concerns of the 2nd floor loading in the County Clerk's records room and cracks in the Commissioner's office and Auditorium's ceiling.

Patti Johnson, Solid Waste Director/Project Manager reviewed the Engineer's Report and said with the current configuration in the Clerk's records room, the file cabinets seem to be overweight and recommended spacing them out 4 feet apart, as well as bracing them too.

After discussing the Engineers Report the Board asked Stephanie Hartung, Deputy Prosecutor and Ms. Johnson to meet with the Clerk, Val Barschaw at their earliest convenience to review the report and see what changes she can make to remedy the situation in her file room in order to meet the Engineer's recommendation. The Board said once the Engineer determines the Clerk's proposal is sufficient, they'd like to get something in writing that outlines the solution so they don't have to revisit the safety concerns in file room again. Ms. Hartung said if the Engineer or anyone else needed to go up to the Clerk's office to see the file room she requested them to contact her so she could also be there at the same time.

The anticipated timeline for the Commissioner's office to move back into the Courthouse was two weeks.

Commissioner Wachsmith moved to approve Resolution No. 2019-037, Authorizing the Sale of Real Property by Merit Resource Services to a Private Buyer. Commissioner Osiadacz seconded.

Chairman Wright moved to amend the motion to include signature on a letter to Mr. Dave Wilson, Executive Director of Merit Resource Services. Commissioner Osiadacz seconded. Motion carried 3-0.

Original motion passed 3-0.

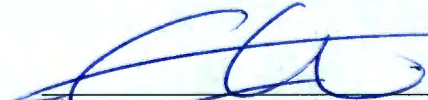
The meeting was adjourned at 9:40 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman