

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS' CONFERENCE ROOM  
SPECIAL MEETING**

**TUESDAY**

**8:00 A.M.**

**DECEMBER 16, 2008**

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich; Commissioner Paul Jewell.

Others present: Mandy Robinson, Deputy Clerk of the Board; Thomas Kelley, Construction Manager; Jan Ollivier, Transportation Manager; Kirk Holmes, Public Works Director; Patti Johnson, Director of Solid Waste; Gene Dana, Sheriff; Bob Gubser, Commander.

**SPECIAL MEETING**

**ECONOMIC STIMULUS**

**COMMISSIONERS**

At approximately 8:00 a.m. Chairman McClain opened a special meeting to meet with the Director of Public Works to review a list of County projects for the Economic Stimulus Package.

Kirk indicated that Washington State Association of Counties (WSAC) and Senator Murray have requested a list of projects that are "shovel ready". He indicated he was unsure who would receive the funds.

Commissioner Jewell indicated that he had been in Olympia last week and that was a big portion of what was being discussed there with this project request from WSAC & Senator Murray's Office. He reviewed some of the deadlines that were discussed at the training in Olympia he was at.

Commissioner McClain suggested adding some projects to the list. He felt that the million dollar curtain wall for the courthouse could go on the list as well as a shooting range for law enforcement (indoor and outdoor) range.

Commissioner Crankovich expressed his concerns over the deadline. He felt that if there is a deadline so soon to the time the funds are noted for being available then the funds are probably pre-allocated by the governor to projects west of us.

Sheriff Dana felt that the regional jail would be on the radar next year for sure and there will be funds allocated for it.

Commissioner Crankovich noted another project for the list should be the Public Works Maintenance Shop to combine the Upper County and Lower County Shops in the Elk Heights area.

Commissioner McClain indicated another project that he felt should be considered, including the Fairgrounds Improvement project and Sheriff Department improvements.

Kirk questioned whether the project is "shovel ready" and if there are figures to access.

Commissioner McClain indicated that he is not aware if there are figures for the Sheriff Department repairs.

Kirk noted that they have to be "shovel ready".

Jan indicated that they could put a dollar figure in for the project and see what happens. Kirk agreed.

Kirk noted that the Capital Facilities Comprehensive Plan is in really bad shape. He indicated that he and Jan could head up a Capital Facilities element and bring it forward in a future meeting, proposed in a draft form.

Kirk indicated a need for a letter to move the capital facilities from Community Development Services (CDS) to the Department of Public Works (DPW).

Commissioner Crankovich noted the code should be checked prior to a change. He wanted to make sure there was nothing in code saying it had to be housed out of CDS.

Kirk clarified that it didn't have to be housed out of CDS.

Commissioner Jewell moved to approve a request for a letter to show Board support of moving Capital Facilities from CDS to DPW. Commissioner Crankovich seconded. Motion carried 3-0.

Kirk indicated a letter of Board support would be appreciated to attach with the economic stimulus request and report.

Commissioner Jewell moved to approve a request for a letter to show Board support of the Kittitas County economic stimulus request and report. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 8:25 a.m.

Special Meeting 12/16/2008

DEPUTY CLERK OF THE BOARD

---

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

---

Mark McClain, Chairman