

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

**TUESDAY**

**11:00 A.M.**

**OCTOBER 26, 2010**

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

Others: Mandy Robinson, Deputy Clerk of the Board, Patti Johnson, Project Manager/ Solid Waste Director.

**SPECIAL MEETING**

**JAIL POD UPDATE**

**COMMISSIONERS**

At 11:10 a.m. **Chairman Mark McClain** opened a special meeting to hear updates from Ms. Patti Johnson, Project Manager/Solid Waste Director regarding the jail pod.

Ms. Johnson presented the Board with a set of plans for the Kittitas County Jail Pod. She reviewed recent changes that have been made and also discussed the proposed use of the Sheriff's "old" administration location layout.

There was discussion on the proposed location of the blood alcohol content (BAC) room. Ms. Johnson also updated the Board on the basement conditions and space use. She reviewed what the City will agree to and what they won't agree to for the use of that space.

Commissioner Jewell expressed his hesitation to give up the open space at the Sheriff's "old" administration location to be office space (current proposal). He explained he would like to see it go towards storage space for County records or even other County offices.

Ms. Johnson reviewed two change orders that would be coming forward on the November 2, 2010 Agenda. She explained that the new generator purchased for the jail would not work for the long term goal. She explained that the one they are looking to purchase would be useable for the whole facility and run about \$100,000.00 dollars. She indicated that they are looking at either a diesel or gas generated generator, because the propane ones would potentially be more cumbersome in a bind. There was brief discussion on what the County's options were to get rid of the generator the previous Maintenance Director purchased. She briefly reviewed a second change order coming forward that would be a \$ 16,000.00 proposal that would set the County up to make use of the building's top level in the future, if we needed additional space.

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Commissioner Jewell moved to approve a Professional Services Agreement with HLA to allow them to perform work in the courtyard prior to the Jail Pod project taking place, noting it was for ground penetrating radar work in the amount of \$ 11,000.00 Dollars. Commissioner Crankovich seconded. Motion carried 3-0.

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SPECIAL MEETING

EXECUTIVE SESSION

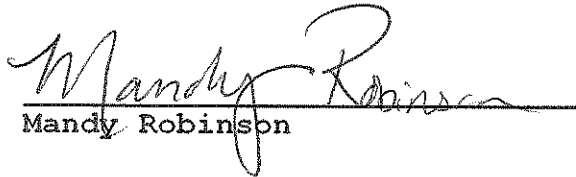
BOCC

At 11:44 a.m. **Chairman McClain** announced that the Board would retire into Executive Session for 5 minutes to consider the selection site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.. No action was anticipated.

At 11:49 a.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 11:58 a.m.

DEPUTY CLERK OF THE BOARD

  
 Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
 KITTITAS COUNTY, WASHINGTON

  
 Mark McClain, Chairman