



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

April 11, 2011

THOSE PRESENT:

Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Mandy Weed, Dan Valoff (CDS) Kirk Holmes, Jan Ollivier (DPW) Patti Johnson (SW) Megan Acree (TRS)

GUESTS PRESENT:

Catherine Clerf, Mark Teske

Teanaway Solar Reserve:

Kirk stated that we are working on finishing up a staffing agreement for the Teanaway Solar Reserve (TSR) project and wanted to advise the Board that it will be coming forward next week on agenda. Kirk stated TSR needs to complete 5% of their project this year.

Board Direction:

None.

City/County UGA Interlocal:

Kirk stated that he wanted to report to the Board that he has been working with Mike Smith from the City of Ellensburg on the City/County UGA interlocal agreement. Kirk stated that he hopes to have a final document before the groups very soon.

Board Direction:

None.

Maintenance

Armory Update:

Patti stated that she met with CDS in regards to the building permit and she is still working with L&I on electrical and with the city for parking spaces. Patti stated she thinks they should be able to meet the parking space spot requirements and the engineer is also checking into it. Commissioner Jewell questioned the use of pavers versus paving due to storm water requirements. Patti stated that the kitchen is currently vacant and that the roof is in good condition.

Board Direction:

None.

Jail Pod Update:

Patti stated that the jail is set to go out to bid on the 19th and bids will be due on May 19th and that things are going to start moving forward very soon. Commissioner Jewell commented that they need to set up a meeting with the Assessor's and Treasurer's regarding the placement of the crane. Patti stated she will set a meeting up when they know the exact placement of the crane. Discussion continued regarding closing 6th Street during construction. Patti stated she will look into it and that they have also been working on an alternate to be on place if they are not able to locate the fiber.

Board Direction:

None.

APPROVED
4/19/2011