

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

MONDAY

9:50 A.M.

APRIL 25, 2011

Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Kirk Holmes, Public Works Director/Interim CDS Director; Greg Zempel, Prosecutor.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager presented the BoCC with some updated costs for the Armory remodel. She expressed concern due to the fact that the project is over budget and requested Board direction. She expressed concerns regarding the recent parking lot requirements that the City notified her of after a review of the project.

Discussion on whether or not Public Works could take on the Armory parking lot design was held and determined it was possible. Kirk and Patti are to meet and discuss it further, along with Public Works taking on the responsibility of doing the prep work before the asphalt is laid.

Discussion was held on what could potentially be pulled out of the present cost expense spreadsheet to try and conserve costs. Brief discussion on pulling the electronic charging units and the AV system out of the budget was held. Patti indicated she would go and talk with the City about deferring the parking lot issues because the County already has a large lot next door. Director Holmes indicated that he would be happy to attend any meetings necessary to support Ms. Johnson's work with the City of Ellensburg.

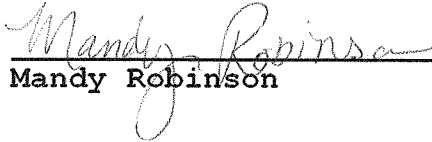
Discussion on removing the RPZ parking and also potentially vacating 7th street was held and further discussion regarding the use of Alder Street was discussed.

After reviewing options to cut costs the Board discussed briefly dropping the AV in two rooms (B&C) but to leave the conduit there for future hook up.

The Board asked Ms. Johnson to report back with recommendations and after meeting with the City regarding parking. The Board indicated that it was their hope to see bids come in lower than expected.

Meeting adjourned at 10:00 a.m.

KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY, WASHINGTON



Paul Jewell, Commissioner