

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

THURSDAY

1:00 P.M.

OCTOBER 27, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Bob Gubser, Commander; Gene Dana, Sheriff; Steve Panattoni, Patrol Sgt.; Judy Pless, Budget and Finance Manager; Clay Myers, Undersheriff; Patti Johnson, Solid Waste Director/Project Manager and David Head, Architects Rasmussen Triebelhorn.

SPECIAL MEETING

CAMTEK/MAINT. AGREEMENT

SHERIFF

At 1:05 p.m. Chairman Jewell opened a Special Meeting to discuss the proposed Maintenance Agreement with CamTek Inc., (security systems) and to discuss color options for the new portion of the jail project.

Steve Panattoni, Patrol Sgt., discussed with the Board the commitment CamTek has continued to provide. He explained that although the County has been out of contract for a while, they in a good faith effort have continued to come for service calls and just write those expenses off. He expressed his understanding of the Boards concern for the contract cost. He explained that depending on the year, Maintenance Agreements can be extremely beneficial if there is a lot of service calls, then the Agreement pays for itself. If there are not many calls, then the benefit is to CamTek. He reviewed the cost break down for a service call. Commissioner O'Brien questioned if the contract is renewed, would it be backdated? He indicated that the contract would not be backdated it would be as of the date it was signed. He explained that the needs are varying every-year for the level of work needed and has proven to be worth the cost. Bob Gubser indicated that he made calls to other agencies to compare quotes for similar agreements. He indicated that Judy Pless had found the funding for the agreement in the 1/10th fund. Commissioner Jewell expressed his frustrations for Maintenance Agreements. He discussed the budget issues regarding grant funding and that every department in the County that receives grant funding, the amount is continually going down and yet the expenses continue to go up. Undersheriff Myers addressed the constant changes to the expectations and what the County is held accountable for.

Commissioner Crankovich moved to approve the Maintenance Agreement with CamTek. He felt that we either pay now or later, either way we

will end up paying. Commissioner O'Brien seconded. He stated that he would like the cost to be less, but the Agreement is what it is. Motion carried 2-1. Commissioner Jewell opposed.

SPECIAL MEETING

COLOR OPTIONS- JAIL

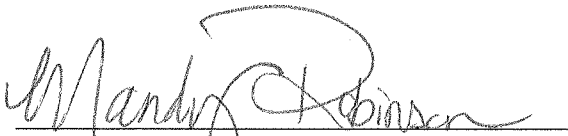
COMMISSIONERS

Patti Johnson, introduced David Head with Architects Rasmussen Triebelhorn. He presented a sample board of colors and materials that are being proposed for the jail project. The Board indicated that the only changes they wanted to see made were that the proposed use of carpet and wood (oak) would not be used where inmates would or could be. The other proposals they were pleased with and thanked Mr. Head & Ms. Johnson for their time.

The meeting adjourned at 1:46 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Robinson


Paul Jewell, Chairman