

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

THURSDAY

9:00 A.M

JANUARY 22, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Kim Dawson, Sheriff's Administrative Assistant; Bob Gubser, Commander; Deanna Panattoni, Treasurer; Judy Pless, Budget & Finance Manager; Clayton Meyer, Undersheriff; Michael Carpenter, Facilities Maintenance Director.

SPECIAL MEETING SHERIFF'S ADMIN. BUILDING OPTIONS SHERIFF

At 9:00 a.m. Chairman Crankovich opened a special meeting to discuss options for an Administrative building for the Sheriff's office.

Michael Carpenter reported that if a roof was to be put on the outdoor recreation areas it would be approximately \$354,000.00 and it would need to have a pitched roof.

Judy Pless reviewed the figures available from REET, the Criminal Justice Tax fund and how much the county could afford to fix the current problems with the jail building.

The Board would like to get an inventory of what was damaged from the leaking roof. Michael Carpenter also mentioned the Sheriff's department is in need of additional vehicle storage. It was noted there is a balloon payment coming up soon on the Berry's building.

Clayton Myers recommended moving ahead with the bid process and getting the figures outlined on how much it would cost to remodel the jail facility and to determine how much office space is needed.

Commissioner Jewell said he would like to see a reconfiguration drawing and have further discussion on how the County could fund it.

Commissioner Jewell moved to authorize the Sheriff's Department to secure bids for full repairs to the jail facility as well as a remodel to accommodate more prisoners, including the basement and upstairs and make a determination on what else would be necessary to fix the problems with the cost to come out of the Adult Juvenile Tax Fund. Chairman Crankovich seconded. Motion carried 2-0.

Clay Myers said they could accommodate the Fire Marshal and a few of the Prosecutors in the administration building as well. Commissioner Jewell said at the next meeting discussions will take place on whether to lease or purchase a building.

The next meeting was scheduled for Monday January 26, 2009 at 4:00 p.m. in the Commissioners Auditorium.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman