

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

**MONDAY**

**1:30 P.M.**

**APRIL 20, 2009**

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

Others: Catherine Dunn, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal; Clay Myers, Undersheriff; Dan Davis, Interim Building Official; Michael Carpenter, Facilities Maintenance Director; Paula Hocter, Commander; Joe Seemiller, Fire Marshal (KVFR); Peter Rasmussen, Principal Architects Rasmussen Triebelhorn; Jason Ramay, Associate Principal Architects Rasmussen Triebelhorn; Rick Hultz, Principal Hultz BHU Cross Consulting Engineers, Inc.

**SPECIAL MEETING      JAIL EXPANSION/IMPROVEMENTS      COMMISSIONERS**

At approximately 1:30 p.m. Chairman Crankovich opened a Special Meeting to consider a presentation showing the proposals from Hultz BHU Cross Consulting Engineers, Inc.

Michael Carpenter presented the Board with an agenda and initiated introductions. He reviewed the history of previous meetings with the Board and how we have gotten to where we are today.

Rick Hultz presented a letter summarizing the limitations of the existing building and their concerns with it.

Peter Rasmussen went through each item and explained their concerns.

Discussion followed on their concerns and those of the Commissioners and Sheriff's staff.

Commissioner McClain asked what the standards were that the jail operated under. Peter Rasmussen replied that it was the American Corrections Standards. Commissioner McClain asked Undersheriff Myers to confirm with the Prosecutor's office.

There was a discussion concerning at which point the whole building would need to come up to current code.

Undersheriff Myers asked if the repair and expansion be done at all or is it just too costly. Peter Rasmussen expressed the opinion that it would be costly. Vice-Chairman Jewell said that he

appreciated the consultants' opinions but he needed real numbers to justify the expense.

Discussion followed on a proposed tier to be built in the pod on a mezzanine level to add additional bed areas. This would add an additional 48 beds.

A meeting was planned for May 4, 2009 at 2:00 p.m. to consider the questions raised at this meeting. The consultant's also scheduled a meeting next week with the Sheriff's staff, the Fire Marshal and Building Official.

The Commissioners' portion of the meeting was adjourned at 3:04 p.m. The others continued meeting to discuss the more technical areas of the plans.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

---

**Catherine Dunn**

---

**Alan Crankovich, Chairman**