

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

**MONDAY**

**2:00 P.M.**

**MAY 4, 2009**

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

Others: Catherine Dunn, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal; Gene Dana, Sheriff, Clay Myers, Undersheriff; Dan Davis, Interim Building Official; Michael Carpenter, Facilities Maintenance Director; Steve Panattoni, Patrol Sergeant; Paula Hocter, Corrections Commander; Greg Zempel, Prosecuting Attorney; Neil Caulkins, Deputy Prosecutor; Joe Seemiller, Fire Marshal (KVFR); Michael Smith, City of Ellensburg Community Development Services Director; 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 2:00 p.m. Chairman Crankovich opened a Special Meeting to consider a presentation showing the updated proposals from Hultz BHU Cross Consulting Engineers, Inc.

Michael Carpenter presented the Board with an agenda and explained that they had met with the Code Officials last week.

Dan Davis explained that the City of Ellensburg would have jurisdiction over the construction as it is a new building and not under the existing Memorandum of Agreement. He had reviewed it with Neil Caulkins, Deputy Prosecutor who would be available for any questions.

The consultants passed out the Executive Summary. Rick Hultz explained the different options contained in the Executive Summary. The option list included the cost of the proposed option and the number of beds to be included as well as the cost per bed.

Discussion followed on each of the options with the consultant's concerns as well as those of the Commissioners and Sheriff's staff being discussed.

Vice-Chairman Jewell suggested that the Board review the Executive Summary and jail projections and then get a Cost Benefit Analysis done.

The Board discussed what repairs and projects could be started at this time.

Vice Chairman Jewell moved to authorize the Facilities and Maintenance Director to develop bid documents for Board review on the repairs to the existing jail. Chairman Crankovich seconded the motion. Motion passed, 2-0.

The meeting adjourned at 3:03 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

---

**Catherine Dunn**

---

**Alan Crankovich, Chairman**