

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

MONDAY

9:50 A.M.

FEBRUARY 8, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Fairgrounds Program Director; Stephanie Happold, Deputy Prosecutor.

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Matt Anderson, Fairgrounds Program Director, distributed documents for the Board and indicated they reviewed what the Company's recommendation would be for the elevator repairs, as well as what he would recommend. He explained that replacing the power unit would be the best route to go, and he reviewed funding sources. Mr. Anderson indicated that the cost would be approximately \$16,000.00. Ms. Happold reviewed the work order language and expressed her concerns. She reviewed what she proposed as changes and she would encourage the Board to adopt them and move forward. The Board accepted the changes proposed by Deputy Happold and directed Mr. Anderson to get the Work Order changed and off to ThyssenKrupp Elevator and try to get this on the February 16, 2010 Agenda Session.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman