



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

May 10, 2010

THOSE PRESENT:

Paul Jewell, Mark McClain (BOCC), Kirk Holmes, Jan Ollivier, (PW), Neil Calkins (Pros), Dan Valoff, Mandy Weed (CDS), Patti Johnson (Solid Waste)

GUESTS PRESENT:

Wayne Nelson, Catherine Clerf, Chad Bala, Sean Northup, Allison Kimball, Lindsey Ozbolt

CAPITAL FACILITIES:

Jan updated the BOCC on the progress of preparing the County's Capital Facilities and Improvement Plan. The Scope of Work will follow the Dept. of Commerce's recommended outline. The next step will be to meet with Dept. heads to discuss future needs & cost estimates. Kirk noted that PW has been further evaluating the energy efficiency grant for the Morris Sorenson Building, and asbestos abatement is still needed for the HVAC system in this building. Some of the energy efficiency funds awarded for the Morris Sorenson Building can be spent at the Amory building for insulation. A cost analysis will be brought to the Board for further discussion. A decision on how to move forward must be made soon.

Board Direction:

No Direction

Meeting adjourned at 1:30 pm

Kirk Holmes
Public Works Director

APPROVED
5/18/2010