

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

WEDNESDAY

2:30 PM

AUGUST 18, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING ARCHITECTS FOR ARMORY PROJECT MAINTENANCE

At 2:30 p.m. **Vice-Chairman Jewell** opened the special meeting to discuss with Patti Johnson the Architects for the Armory project.

Patti Johnson presented the Board with a proposal from ARC, the selected architect for the Armory project. The proposal included a cost for the design team to visit the Armory for determining "as-built drawings" verifications. They will then produce CADD drawings for use in future phases and they will develop three concept designs after consultation with the Departments moving into the Armory. The cost for this first effort is \$33,637. She said the Prosecutor's office had reviewed the document.

Vice-Chairman Jewell suggested the Kittitas County develop a design team for this project. After discussion, the team was determined to be Patti Johnson, the Department Heads for WSU Extension, Noxious Weed Board and Fair, as well as a member of the Board of Commissioners and two members of the Kittitas County Fair Board.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 2:35 p.m. **Vice-Chairman Jewell** announced the Board would retire into Executive Session for ten minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price. No anticipated action.

At 2:45 p.m. the Board reconvened from Executive Session. No action was taken.

APPROVED
9/7/2010

The meeting was adjourned at 2:46 p.m.

DEPUTY CLERK OF THE BOARD



Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Vice-Chairman