



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

December 13, 2010

THOSE PRESENT:

Alan Crankovich, Paul Jewell (BOCC), Jan Ollivier, Kathy Jurgens, Jeff Watson, Christina Wollman, Maria Fischer (PW), Dan Valoff, Mandy Weed (CDS), Marsha Weyand, Christy Garcia (ASSESS), Neil Caulkins, (PROS), Sue Higginbotham, Jerry Pettit, (AUD), Matt Anderson (KVEC), Megan Acree, Deanna Panattoni (TREAS, Brenda Larsen (FM)

GUESTS PRESENT:

Catherine Clerf, Chad Bala, Chris Cruse, Chuck Cruse, Steve Lathrop, Lindsey Ozbolt, Marc Kirkpatrick, Allison Kimball

ENERGY GRANT DISCUSSION:

Alan noted that this topic was discussed at the Maintenance Study Session last Thursday, where questions came up about the original grant for improvements to the Morris-Sorenson Building. Christina stated that the original grant was to replace windows, lights and the heating system in the Morris-Sorenson Building, but funding was not adequate to do anything much to the heating and cooling system and the windows in the building. Retro-fitting the lighting in the Morris-Sorenson Building had been discussed, and shifting the rest of the funding over to help cover costs on other projects, such as the Upper County Shop Weatherization Project and improvements to the Lower County Shop. Matt noted that the replaced light fixtures in the Morris-Sorenson Building will qualify for a City of Ellensburg rebate of about half the cost of \$15,000.00.

Board Direction:

Provide cost over-runs and proposed projects, and obtain more information about retro-fitting the light fixtures in the Morris-Sorenson Building.

WSDOT SURPLUS PROPERTY:

Alan noted that a WSDOT pit site in the Manastash area will be up for surplus sale. He gave PW a copy of the letter from WSDOT regarding this.

Board Direction:

No Direction.

APPROVED
1/4/2011

The meeting was adjourned at 1:40 p.m.



Kirk Holmes
Public Works Director