

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

11:30 A.M.

OCTOBER 3, 2011

Board members present: Chairman Paul Jewell and Vice-Chairman Alan Crankovich & Commissioner Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board, Patti Johnson, Solid Waste Director/Project Manager.

SPECIAL MEETING

JAIL CHANGE ORDERS/BID DISC.

COMMISSIONERS

At 11:35 a.m. Chairman Jewell opened a Special Meeting to discuss & update the Board on change orders & the possibility of accepting an alternate bid for the Jail Project.

Patti Johnson, Project Manager provided the Board a Project Costs Summary for September 2011. She explained that the details within that document will provide updates reflecting where the County is at currently with Change Orders for the Jail project. She indicated that the Board should anticipate a few more Change Orders in the near future, outside of the Change Order that will be considered for approval on October 4, 2011 Agenda. She asked the Board if they wanted her to move forward pursuing the bid with CCTV Systems. She stated that the deadline is about to expire and they have been very accommodating in allowing the County to hold the original quoted price. She noted that the date for that bid will expire in approximately two weeks.

There was discussion on the benefits of the proposed system and the benefits that can come with the new system as well. Noting the fact that the new system will allow 24/7 surveillance in the jail, since there is only recording on cells that are being viewed at the time.

Commissioner Crankovich indicated that he supported the upgrade. He felt that this project is their number one priority and it makes the most sense to do this upgrade while the project is being worked on.

Staff was directed to place the video visiting bid on the October 5, 2011 Law & Justice Study Session for consideration.

Commissioner Jewell questioned if Ms. Johnson could arrange a time for the County Management Team to view the progress of the Jail project. He also felt that an invitation to the local press would be good as well.

APPROVED
10/18/2011

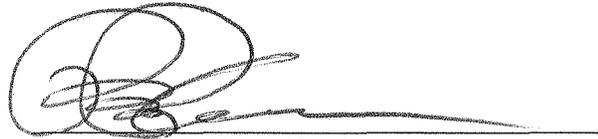
There was discussion on resources the County has to obtain a large quantity of hard helmets to use temporarily. Sheriff's staff was going contact a few of their resources.

The meeting adjourned at 11:55 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman