

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

MONDAY

9:50 A.M.

NOVEMBER 28, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

MAINT./PROJECTS

At 9:50 a.m. Patti Johnson, Project Manager presented the Board with updated information regarding the current County construction projects (Armory, Upper Dist. Court & Jail Expansion), noting it was follow up to a Monday morning meeting held on November 21, 2011. She indicated that after meeting with Judy Pless, Budget and Finance Manager there is potential for the Armory remodel (kitchen) to receive funding from the Hotel Motel fund, depending on what the Board chooses to do. She stated that Ms. Pless had indicated that the fund could contribute approximately \$100,000.00, without any real impact to that fund.

The Board directed Ms. Johnson to move \$285,000.00 dollars from the Jail project over to the Armory remodel and also to request a change order proposal for a less expensive roll up door at the end of the building in the Armory. Ms. Johnson was directed to award the low bid and notify the winner that the County will be considering the alternates over the next 60 days.

Meeting adjourned at 10:30 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Robinson

KITITAS COUNTY, WASHINGTON



Paul Jewell, Commissioner

APPROVED
12/6/2011