

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

THURSDAY

10:00 AM

JANUARY 12, 2012

Board members present: Alan Crankovich, Obie O'Brien, Paul Jewell

Others: Patti Johnson, Matt Anderson, Lisa Lawrence

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REGULAR MEETING

COMMISSIONERS

1. The meeting was called to Order @ 10:03 by Commissioner Crankovich
2. Solid Waste Update: Patti Johnson informed the Board that the new computers were installed at all the sites and that we were in the process of visiting all of the locations to see what issues employees were having with logins and connectivity.
3. Jail Change Order Update/Follow up: There was discussion about paint and color schemes for the Jail. It was decided the color scheme would be gray and that any painting outside of the contract would be done by inmates. There was also discussion about the fire revision and that the design would be less expensive.
4. Armory Update: Patti informed the Board that the start day for construction is January 23<sup>rd</sup>. There was discussion about the 120 day project and an estimated completion date of June 1<sup>st</sup>, there was further discussion regarding City of Ellensburg and the sidewalk. Commissioner Jewell requested Patti schedule a time with him to look at it and discuss it further.  
  
There was discussion about the Upper District Court, the changed locks and keys. Commissioner Crankovich requested Patti to schedule a time to tour the project.
5. Maintenance: Matt Anderson informed the Board that Watson Electric should be on site at Public Health to install a

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dedicated circuit for the Refrigerator since the Health Department lost expensive vaccines due to a failure. There was further discussion about a battery backup for the unit and the maintenance departments' responsibility to be on call if there is a future failure.

6. Fair Board/Rodeo Board: Matt informed the Board the summit meeting in on January 25<sup>th</sup> at 6:00pm and invited the Commissioners to attend. Matt said there would be discussion on parking, the Yakama Nation, including location and County contribution.

7. Fair Staff: Matt informed the Board that interviews were taking place for the bookkeeper position.

8. "Old" Fair Office: There was discussion on a move in date of June 1st to the new Fair office. There was further discussion on uses of the old office including a security office or red cross location for fair.

9. Other business: There was discussion about an earlier meeting that was held with Pacific Clean. There was discussion on the Public Works Trust Fund including the availability of funds for design phase and water projects. There was further discussion on the cost of the water project at the fairgrounds. The Board instructed Matt to work with Patti on the possibility of applying for a loan for the project. There was discussion on Class A Biosolids being regulated under the authority of the Department of Ecology.

10. Meeting Adjourned @ 11:01

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Lisa Lawrence

  
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Al Crankovich, Chairman