

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

**MONDAY**

**10:00 A.M.**

**FEBRUARY 6, 2012**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Patti Johnson, Solid Waste Director/Project Manager.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**AMORY/FACITLITES**

At 10:00 a.m. Matt Anderson, Facilities Maintenance Director updated the Board on property behind the Armory he had been contacted about. He stated that Guy Smith had contacted him because he wanted to let the County know his mother will be selling her house and it is directly behind the Armory. He stated that Mr. Smith indicated their desire to let the County know first, to see if the location was of interest them. Matt Anderson explained that if the property was purchased it would be ideal for parking space. He discussed Noxious Weeds desire to have a fenced in parking space and if this property was purchased it is in the perfect location to do that.

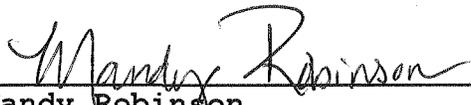
Commissioner Crankovich stated that the County needs to determine what lots are most important since there are now four they are aware of that can be purchased. There was a brief discussion on where the property purchases would be funded out of.

The Board encouraged Mr. Anderson to continue to work with the owner regarding the property and to keep the Board informed with any progress.

Ms. Johnson indicated that she needed the Board to authorize her to spend additional funds for the Armory project since led dust was found on trusses at the Armory. She stated that it will cost \$15,920.00 to clean up and remove it. She explained that she has asked the Architect to put this expense into a Change Order that she will bring forward at a later date. She stated that having the led dust removed will also prep the trusses for later on in the project which will be of some benefit due to this un-anticipated cost. She reviewed where the County is at financially with the contingency plan and some of the obstacles the project is currently facing. She noted that they have recently found 3 leaks in the roof at the Armory, however they appear to be where construction will take place and that part of the roof will be replaced later on.

Meeting adjourned at 10:10 a.m.

KITTITAS COUNTY COMMISSIONERS  
DEPUTY CLERK OF THE BOARD

  
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Mandy Robinson

KITTITAS COUNTY, WASHINGTON

  
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Alan Crankovich, Chairman