

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

THURSDAY

10:00 AM

May 10, 2012

Board members present: Chairman Alan Crankovich; Vice Chairman Obie O'Brien

Absent: Commissioner Paul Jewell

Others: Patti Johnson, Matt Anderson, Michele Darling

REGULAR MEETING

COMMISSIONERS

Call to Order @ 10:02 am

Solid Waste-Solid Waste is doing well in receiving yard waste; compost is being made and sold. A new radio ad for the compost facility will be airing soon. Having better success with radio ads. Have been unhappy with quality we have received from local paper ads.

Commissioner O'Brien was informed about turning forest waste into bio-pellets; He asked if this is an interest to SW facility. Not at this time, but would be willing to research.

City of Ellensburg Decant Facility- City of Ellensburg is building a Decant Facility, car washes have been allowed to dump at the existing site, when the new City of Ellensburg Decant Facility has been built, the city will no longer allow car wash waste. There was discussion about the County building their own decant facility. The cost including Department of Ecology permit is estimated at \$250,000 with a 30 year projected of breaking even. Commissioners Crankovich and O'Brien agreed this was not worth Kittitas County effort.

Jail Project-Water will be off to the Courthouse today, for approximately 2 hours. This will allow the contractor to tie the new Pod into the water main. Power will be out on Saturday, May 12, 2012, the transfer switch on the generator will be conducted long with a load test. The generator is scheduled to be online in one week. Jail remodel project is on schedule for completion July 4, 2012. A change order for the CCTV was presented for approval.

Armory Project- Discussion will be made during the Executive Session.

Maintenance- Matt Anderson's vacation has been approved, 17-24, 2012. IS cooling system has been updated along with an orientation provided by Brad and Burke.

APPROVED
10/16/2012

Public Health- has had CWI install panic alarm buttons that will notify the front desk and a monitoring system on their medical freezer and refrigerator that will auto dial the necessary party of any electrical failure.

Matt Anderson has received bids for the beam replacement at the Permit Center. The low bid is from Belsaas and Smith for the amount of \$4000.00.

Fair- Discussion was held on abatement on the houses purchased by the County. Discussion on the cost to burn or demo the houses. Matt Anderson has his concerns on burning houses: other property owners' fence and a power pole near houses. He felt a demo might be the best alternative.

Fair- Ye Old'e County Fair- August 18, 2012 a renaissance-jousting is planned.

Executive Session – At 10:37 a.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, in an adverse legal or financial consequence to the agency. No action was anticipated. At 10:38 a.m. Staff was directed to schedule a Special Meeting at 1:00p.m.

Other Business- Duke Senter former IS director approached Matt Anderson requesting approval to shoot a movie scene in the Sorenson Building. This is for a class project at CWU.

Patti Johnson requested Commissioner Crankovich's signature on a pay application for Skyline Construction. This pay application is for the work progress thru April 2012. A 5% retainage fee is held on all payments. The Kittitas County Board of County Commissioners on May 10, 2012 approved the vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, which has been recorded on a listing and make available to the Board which include claims warrant #810249329 through 810249348 in the amount of \$672,272.23.

Meeting adjourn @ 10:40 am

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:02 p.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body,

or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 1:32 p.m. the board reconvened from Executive Session and no action was taken. Chairman Crankovich announced the Board would recess into Executive Session for another 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 1:47 p.m. the Board reconvened from Executive Session. Staff was directed to schedule a Special Meeting for May 16th, 2012 at 9:00 a.m.

Meeting adjourned at 1:47 p.m.

Kittitas County Commissioners
Kittitas County, Washington



Patti Johnson



Alan Crankovich, Chairman