

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

THURSDAY

10:00 AM

JULY 12, 2012

Board members present: Alan Crankovich, Obie O'Brien

Others: Patti Johnson, Matt Anderson, Lisa Lawrence,

Todd Davis, Kirk Holmes and Mike Zabransky

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REGULAR MEETING

COMMISSIONERS

Solid Waste Update: Discussion was held on the engineering status of the scales for the Ellensburg Transfer Station. Patti Johnson informed the Board that the Company Morbark hired a reporter to write an article for the magazine BioCycle on the Compost Facility.

Patti informed the Board that the final draft of the Solid Waste Plan had been submitted to Ecology for review.

There was discussion on covered loads including fees and enforcement. There was further discussion about the educational Grant Environmental Health received and that they had visited the Transfer Stations to conduct surveys and provide information to customers on covered loads.

Project Updates:

Jail - Patti informed the Board that they are working on the final punch list and that the jail should be 100% operational by Friday. There will be a two week training process on all systems. There was further discussion on the project being completed on time and under budget.

Armory - Discussion was held on the email from the structural engineer and how to proceed to fix Items 1-3 prior to fair. There was further discussion on fixing exterior security items for public safety prior to fair as well as addressing roof leakage prior to winter.

Upper District Court - Patti informed the Board she received a

APPROVED  
8/21/2012

fee proposal of \$49,000.00 and has requested the Architect review the fee structure.

Maintenance:

Foreclosed Properties: There was discussion on foreclosed properties and the long term plan of ownership and/or maintenance of the inherited properties. Matt Anderson will contact Deanna Panattoni and begin researching them. Todd Davis and Matt Anderson will coordinate maintenance on the lots.

ESCO - Discussion was held on the three firms interviewed that would provide an energy analysis for the County. No decision was made.

Fair:

Surplused Houses - Matt Anderson informed the Board that Reecer Creek Excavation was the Contractor for the Demo's and inquired on how to expedite the Contract in order to get the job finished prior to Fair.

Stormwater Design work - Matt informed the Board that he is working with John Morrow from the City on the project and received an estimate of \$4500 - \$5500 from Encompass for the design work.

Other Business: None

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Lisa Lawrence

  
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Alan Crankovich, Chairman