

**COMMISSIONERS' MINUTES
KITKITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING**

THURSDAY

**10:00
AM**

**AUGUST 9,
2012**

Board members present: Obie O'Brien

Others: Patti Johnson, Lisa Lawrence, Debbie Myers, Catherine Clerf

THURSDAY

3:00pm

AUGUST 9, 2012

Board members present: Obie O'Brien, Paul Jewell

Others: Patti Johnson, Matt Anderson, Lisa Lawrence, Debbie Myers,

Roylene Crawford, Catherine Clerf

SPECIAL MEETING

COMMISSIONERS

Called to Order at 10:03 am and continued until 3:00pm due to lack of quorum

At 3:00pm Julie Kjorsvik reported Commissioner O'Brien was held up at Kitcom and on his way Called to Order at 3:12pm

Solid Waste Update – Discussion was held on weighing trailers at the Ellensburg Transfer Station. Patti Johnson reported she should have a pre-design on lengthening the scale. Further discussion was held on resurfacing vs. lengthening the sales. Discussion was held on maintenance necessary at the site from the Health Department's inspection. Waste Management through their Contract with the County is responsible for the necessary repairs.

3. Jail Project Update: Patti Johnson informed the Board that the Contractor is working on finishing the punch list and that she had been giving tours at the jail. Discussion was held on inmate arrival and the issue that the mattresses had not been ordered due to lack of storage space. The estimate for inmate arrival is sometime after Labor Day.

APPROVED
10/16/2012

4. Armory Project Update/Addendum: BOCC approved agreement with TW Clark to secure the building and make structural repairs to the building prior to fair. There was discussion about the time restraint in ordering materials. There was further discussion regarding asphaltting prior to fair.

5. Opening Ceremony Fair: Matt Anderson invited the Board to the September 30th fair opening at noon, and informed them the Chair is usually expected to give the opening address. Matt reminded the Board it would be Mike Panattoni's last year on the fair board which he had served on since 1997.

6. Demo Houses: The asbestos abatement was done within the signed contract.

7. Storm Water Update: There was discussion on the perk test. Matt informed the Board that Encompass was performing the calculations and he was waiting on data. There was further discussion on bio filtering and looking at other options.

8. West Ramp Project: The Contract is ready for signature. Schedule is September 12th – October 12th.

9. ESCO: Discussion was held regarding the preliminary energy audit

10. Curb Grant: Matt informed the Board that there is a Community Economic Revitalization Grant available in the amount of \$500,000.00 with a 5% match. He would need letters of support from the Fair board and the application is due on the 16th.

11. PW Trust Fund Loans: Matt informed the Board monies were available for water efficiency, stating that it would be \$500,000.00 with 1.5% interest for 20 years and that the application was due on the 15th.

12. Other business: None

13. Adjourned @ 3:39pm

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Lawrence



Obie O'Brien, Vice Chairman