

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

THURSDAY

8:00 A.M.

NOVEMBER 29, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Judy Pless, Budget & Finance Manager.

SPECIAL MEETING

UDC - UPDATE

COMMISSIONERS

At 8:00 a.m. Chairman Crankovich opened a Special Meeting to receive an update from Patti Johnson, Solid Waste Director/Project Manager regarding the Upper District Court remodel.

Ms. Pless presented the Board spreadsheets that outlined the cost status of each of the current County projects.

Ms. Johnson presented the Board with a handout of the anticipated cost estimate for the Kittitas County Upper District Court remodel/construction (\$487,370.65), and reviewed with them what the budgeted amount was (\$456,242.99), noting there was a difference of \$31,127.66.

The Board discussed additional funding sources to consider aiding with the \$31,127.66 difference. The Board discussed line items in the anticipated cost estimate presented, to see if prices could be reduced by using a different material that may be less expensive, etc. The Board directed Ms. Johnson to work with the architect to reduce the proposed cost estimate by \$41,000.00.

RESOLUTION 2012-146

FREDERICK SLYFIELD

SHERIFF

Commissioner Jewell moved to approve Resolution 2012-146 a Resolution granting Sergeant Frederick E. Slyfield permission to receive his service firearms upon his retirement from the Kittitas County Sheriff's Office, as presented. Chairman Crankovich seconded. Motion carried 2-0.

The meeting was adjourned at 8:35 a.m.

KITITAS COUNTY COMMISSIONERS

APPROVED
12/18/2012

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Robinson


Alan Crankovich, Chairman