

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

THURSDAY

10:00 AM

DECEMBER 13, 2012

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

Absent: Commissioner Paul Jewell

Others: Patti Johnson, Director of Solid Waste; Matt Anderson,  
Facilities Maintenance Director and Michele Darling

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REGULAR MEETING

COMMISSIONERS

1. Called to order @ 10:00am

2. Solid Waste Update: YTD 85,290 customers have utilized the transfer station. Compost is still selling. Solid Waste and Public Health Department are discussing electronic signage to be placed at the Ellensburg Transfer Station.

Solid Waste will be request the County to adopt resolutions in support of paint and rechargeable battery product stewardship efforts. Extended Producer Responsibility is a type of product stewardship that requires the producer to be responsible for the post-consumer management of their product.

Suncadia has asked for a bond reduction, Bond is for the Cle Elum Transfer Station. Prosecutors are reviewing request and will present this to County Commissioners for approval.

3. Project Updates: Upper County District Court remodel a mandatory pre-bid conference will be held at 1:30pm, Friday, December 14, 2012. Bids are due by December 21, 2012 at 2:00pm.

Armory: County has been received an invoice from Skyline, it is being reviewed. ARC, architects for the Armory has provided the county with the cost and overview of the task to complete the Armory project. The fee would be \$85,724.

4. Maintenance - ESCO Update: December 17, 2012, Monday a detailed list of the results from the audit will be reviewed.

5. Maintenance - Elevator Modernizations: Matt will meet with

APPROVED  
1/8/2013

Gary Wood to evaluate the courthouse elevators. It will take 4-6 weeks for parts and 2-3 weeks for construction on each elevator.

6. Maintenance - Lower District Court door will be replaced.

7. Maintenance - County Jail would like to setup a room for a law library.

8. KVEC - Rates and Fees: 2:00pm, December 18, 2012, Monday Public Hearing consider amending rates and fees at the Kittitas Valley Event Center and Kittitas County Fair, effective 2013.

9. KVEC - Roping Chute: Bloom Pavilion roping chute has been replaced, due to failure of old chute.

10. Other Business: No other business was discussed.

11. Meeting was adjourned at 10:55am

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Michele Darling

  
Alan Crankovich, Chairman  
Vice