

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

THURSDAY

10:00 AM

APRIL 11, 2013

Board members present: Gary Berndt, Obie O'Brien

Others: Patti Johnson, Matt Anderson, Lisa Lawrence, Jonna Davis, Mr. and Mrs. Gerrits.

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 10:00am. Requested to change agenda order to item #7. Gerrits property: Matt Anderson presented the Board with a map of the Fairgrounds property and identified the lots and brought forward a proposal to the County by Mr. and Mrs. Gerrits. Discussion was held on the desire for the property acquisition which is consistent with the Master Plan of the Fairgrounds. Further discussion included financing options; private contract offered by the Gerrits', gate fee increases and a timeframe for a decision. The Board agreed they wanted to involve Commissioner Jewell in the discussion so the Board did not make a decision. Commissioner Berndt thanked the Gerrits and agreed the County owed them an answer. Matt stated he would meet with The Friends of the Fair and the Fair board next week to further discuss the Master Plan and Local funding options.

The Board directed staff to research private contract and all funding options and to proceed with the May 7th agenda to request setting a public hearing for May 16th. Mr. and Mrs. Gerrits excused themselves from the meeting at 10:29am.

Item #1- Solid Waste update: Patti Johnson informed the Board that she had met with the Department of Ecology and the Counties Hydrologist regarding the new regulations and testing requirements and how the effect the Closed Landfill at Ryegrass. Discussion included the Landfill fire, the current closure phase and meeting the criteria to lower testing costs as well as the number of years testing may be required under the current closure plan.

APPROVED
5/21/2013

Item #3- Board approval on Screening Agreement. Patti Johnson presented the Board with a Contract and Certificate of Insurance to hire a Contractor to screen compost. Patti stated it was the County's standard contract with a change to the pollution liability section. Discussion was held on page 17 regarding the County liability section. Further discussion included the catch system and the use of biodegradable products and the sizes of the finished product vs. waste product and the re-screening of material.

Commissioner Berndt made a motion to approve the screening agreement. Commissioner O'Brien seconded the motion. Discussion: None. Vote: 2-0 approved.

Item #4- Request to hire Youth Crew Supervisor: Patti Johnson requested Board approval to re-hire the Litter Crew Supervisor for the summer youth crew program. Board approved.

Item #5- Project Updates: Discussion held on the status of the Upper District Court Projects including heavy duty decorative planters and the location of the flagpole. Patti stated they are waiting on final numbers within the contract before looking at adding the alternate options back into the project.

Discussion held on the status of the Armory Project. Patti stated that Plans from the Architect would not make the next agenda and that there is no guarantee for completion of the project by fair. Further discussion included generators and IT changes that were not in the original design. Patti stated that documents should meet the May 7th agenda. Further discussion included IT inquires about hardware in the building. Patti stated the architect had the questions and that she is still waiting for the answers. There was also discussion on the roof being part of the new design and the overhead door. Commissioner O'Brien requested a tour of the building with Patti.

Item #6- RFP-Master Plan: Matt informed the Board that comments have been incorporated into the draft and that he would bring it back to the Board on the 29th. Discussion was held on the layout of the Fairground property.

Item #8- Budget Amendment KVEC: Matt requested Board approval for a budget amendment in the amount of \$5000.00 for IT wireless in the rodeo arena. Commissioner Berndt made a motion to approve budget amendment. Commissioner O'Brien seconded the motion. No discussion. Vote 2-0 approved.

Item #9- Funding ESCO: Discussion was held on local funding via State Treasure, short term funding options and the possible \$260,000.00 for the Gerrits property.

Item #10- Custodial RFP: Matt informed the Board he went off the small works roster for a request for proposals for custodial services. He stated he received two bids one was a partial bid that did not include all the buildings. Matt presented the Board with a In-house - Labor and supplies comparison sheet. A lengthy discussion was held on labor costs, cost of the existing Upper District Court building, cost of custodial services, and cleanliness in the buildings, dusting and washing windows. The discussion was tabled to assess all the options.

Matt excused from the meeting at 11:51pm to double check on agenda deadline as directed above. Returned at 11:56pm.

Other: Discussion was held on Asbestos and Lead Abatement at the Armory. Further discussion included obtaining quotes for an additional environmental analysis study pre-construction.

Meeting adjourned at 12:03pm.

KITTITAS COUNTY
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Lisa Lawrence



Obie O'Brien, Chairman