

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

THURSDAY

June 13th, 2013

10:00

Board members present: Obie O'Brien, Paul Jewell, Gary Berndt

Others: Patti Johnson, Matt Anderson, Lisa Lawrence

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 10:04 am

Patti Johnson gave the Board an update on the status of garbage. She said volume and the number of customers is picking up. There was discussion on the flooding at the Transfer Station and the fact that the bank is eroding and the sites floods worse each year. Patti said Kirk Holmes met with a hydro geologist and is working on a flood project for the area.

Patti presented the Board with a request for a Budget Amendment in the amount of \$115,000.00 to purchase an excavator. Commissioner Jewell made a motion to approve. Commissioner Berndt seconded the motion. Motion passed 3-0. The resolution to purchase will be on the next agenda.

Patti informed the Board that the Upper District Court project was going well. She said they have held court in the new court and hope to have the clerks moved back in by the end of June. She said the project is on schedule. There was discussion about the electrical design and installation of the owner furnished projector.

Patti informed the Board that the Armory project went out to bid and that plans are available. She said the walk through is scheduled for Tuesday and bids are due on the 28th and the project is estimated to start on August 1st.

Discussion was held on releasing the complaint filed with the AG office regarding Skyline. Discussion was also held regarding Skylines bankruptcy hearing. Commissioner Jewell will put together a press release.

Patti informed the Board that she would not be attending the Biosolids meeting scheduled tonight by a local group.

Patti also informed the Board it was time to clean the septage lagoons and they would see a Contract on the next agenda to land apply.

APPROVED
7/2/2013

Matt Anderson updated the Board on the ESCO project. He said the City would contribute \$35,000.00 in rebates on the lighting. He said the lighting portion should begin in mid July and the window replacement would begin after that. Discussion included historical preservation and the June 30th deadline for a decision on State funding.

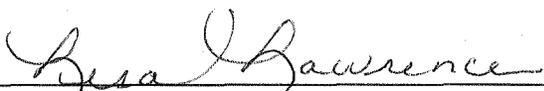
Matt presented the Board with a RFP for the Fair Master Plan update. The Board directed Matt to move forward.

Matt gave the Board an update on the wireless system for the rodeo arena. He said the equipment has been purchased and he is moving forward with Fairpoint and thought the testing would take place the end of July.

Discussion was held on the Fairgrounds being on the historic registry. Further discussion included contributing elements, having a tentative design, the Rodeo Board contributing \$50,000.00 to a remodel project, structural engineering costs and a preliminary walk through for an estimate on engineering costs for the grandstands and the cattle barn.

Adjourned at 10:48 am

KITTITAS COUNTY
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Lisa Lawrence



Obie O'Brien, Chairman