

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

FRIDAY

10:00 AM

AUGUST 9, 2013

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

Others: Patti Johnson, Lisa Lawrence, Catherine Clerf

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 10:18 am.

Patti Johnson gave the Board an update on Solid Waste stating that interviews were done for the Compost Facility Specialist and that they would be seeing a PAF come through for the position. Patti informed the Board that she is cross training the positions of the HHW Facility Specialist, Compost Facility Specialist and the Ryegrass Facility Operator.

Patti informed the Board that the Fire stayed North of the County property at Ryegrass and that she had re-enforced the existing fire lines on the property and received an emergency exception from the Department of Ecology to land apply septage to add moisture to the fire lines.

Discussion was held on increased volumes of Construction Debris compared to last year. Discussion included not receiving any material from the Mackner property, that the project is a recycled project and that the Company Skycorp was grinding the concrete on site and selling it.

Further discussion was held on grinding the concrete at Ryegrass to use onsite for roads and if there was enough material to make it cost effective to go out to bid. Patti informed the Board she was working on getting estimates to put into next year's budget.

Patti gave an update on the Upper District Court Project stating that they are doing a back check on the punch list next week. Discussion included the garage door being a change order and should be done next week, the power being re-routed to avoid

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closure of court and that Patti is working with Matt Anderson for a future ribbon cutting once the ceiling and lights are finished.

Patti informed the Board that she is working with the Architect on the Armory Project to get documents, the lawyer is reviewing them and the Board should see them on the next agenda. Discussion included the roof not falling in, project timeframe and the City running the I-Net to the pole on the outside of the building.

Discussion was held on computer issues at Solid Waste and that IT was unaware of any problems. IT has resolved most connectivity problems. Still having some issues with software compatibility including cash tax and weigh station.

Fair Update: Patti informed the Board that Matt Anderson was absent due to interviewing for fair. Patti reminded the Board she would be on vacation at Horse Fair next week but would be available if needed.

Other: Patti informed the Board that the City had contacted her and that they are looking at replacing the transformer in front on the Courthouse and wanted to know if the County had any issues or concerns if they installed it farther away from traffic and put it in the planter. Discussion was held about the City doing all the work, and that we haven't seen a final plans document or agreement. Further discussion included rerouting and replacing the sidewalk. Patti informed the Board she would meet with Matt and discuss it with the City.

Discussion was held on the Flood Control Project, the Transfer Station Property being City Property and pursuing a cost share approach for the project.

Discussion was held on HR's status for Solid Waste wages.

Meeting adjourned at 10:39 am.

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Obie O'Brien, Chairman