

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
SPECIAL MEETING**

**MONDAY**

**1:00 PM**

**SEPTEMBER 16, 2013**

Board members present: Paul Jewell, Gary Berndt

**Others: Patti Johnson, Matt Anderson, Lisa Lawrence**

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**SPECIAL MEETING**

**COMMISSIONERS**

Meeting called to order at 1:01pm. Patti Johnson gave the Board on Solid Waste, including the recent rains and water issues at the Transfer Station. Discussion was held on pumping the tanks and hauling three loads of ground water out since the pump quit working. Further discussion was held on high ground water causing problems in the parking lot of the office.

Patti informed the Board that Solid Waste is receiving dirt from a local project at \$2.00 per yard. The dirt has been tested and approved for disposal at Ryegrass and qualifies for cover material on the CDL Landfill. Patti informed the Board that Tip Hudson is researching wheat seed for planting in the Spray field area at Ryegrass.

Discussion was held on updating exempt Solid Waste Job descriptions that haven't been reviewed since 2003, 2005 and 2006. Discussion was held that changes have occurred since the last reviews including the addition of a Compost Facility.

The Board directed Patti to review them and reflect what is currently going on and submit both for comparison.

Project updates: Discussion held on change order for Upper District Court to finalize all costs on the project, final punch list and close out documents.

Armory discussion included the roof, the pre-con meeting took place and that activity has begun on site. Further discussion included leaks, the roof being the first line item and that the contractor is organizing and checking materials that Skyline left on site to determine if they are useable or not.

**APPROVED**  
10/15/13

Discussion was held on the overhead door for the Armory including replacing it with an insulated roll up that looks like a barn door and that the cost savings would be approximately \$20,000.00 without giving up the overall look.

Matt Anderson presented the Board with a 2013 fair number comparison spreadsheet. Discussion was held on vendors on the rodeo side vs. the fair side and if the County got a percentage of those monies. Further discussion included parking and prices, the entertainment, ideas for next year and that it was a very successful fair.

Matt gave the Board an update on the ESCO project including delays for the Treasurer's office windows until spring. The elevator crew should be on site by the end of the month, Lower District Court, Prosecutors office and IT will start soon and be completed during working hours due to the sensitivity of materials in those offices. In Upper District Court they are measuring and will begin installing soon. Discussion was held on the delays on the project.

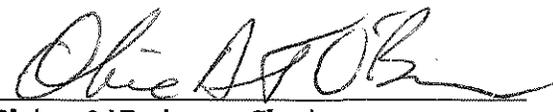
Matt presented a map and informed the Board the City had approached the County on relocating the transformer in front of the Courthouse. Discussion was held on the map drawing size, landscaping screening and the term of the easement

Other - Discussion was held on solar power generation and sale. Further discussion included the planter box in front of the Courthouse, painting the curbing by the Sally Port and the status of the railing on the steps of the Courthouse.

Meeting adjourned at 1:44pm

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Lisa Lawrence

  
Obie O'Brien, Chairman