

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

THURSDAY

December 12th, 2013

10:00

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

Others: Patti Johnson, Matt Anderson, Jim Goeben, Lisa Young, Lisa Lawrence and Catherine Clerf

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 10:00am

Solid Waste Update: Discussion was held on the cold weather causing scale issues. Patti informed the Board that we were having issues with one of the above ground scales freezing up at the Ellensburg Transfer Station and at times had to operate with one scale. She stated that Waste Management has been working on the issue with heaters, but wanted the Board to be aware in case they had received complaints. Patti updated the Board on the Compost Facility, stating that we had completed the final grind for 2013.

Armory Project Update: Patti informed the Board that it warmed up enough yesterday to pour the Weed Departments floor. Discussion included the roof being sealed, waiting on roof mount a/c units, security of the door on the North side of the building and that no delivery date had been confirmed for the big door replacement or the main HVAC units.

Maintenance Update: Matt Anderson informed the Board that cold weather had created issues primarily in the Jail stating the fire sprinkler line in the outdoor rec had frozen as had the track on the door in the North Sally port. Discussion included types of grease to apply on the tracks.

Matt informed the Board that the City of Ellensburg had contacted him this morning regarding a power outage at the Health Department on Sunday. Matt presented the Board with a Meter Audit from the City of Ellensburg, dated 5/1/12. Discussion included the date of the Audit, the timing and notice for outage and that Matt is working with Robin and Liz at the Health Department.

Matt presented the Board with an in-house-Labor and Supplies and Contract Bids cost comparison sheet. Discussion was held on the salary range for an entry level custodial position ranging from \$2500.00-\$2900.00 per month and the annual cost of supplies. Further discussion included enterprise funds, keeping it General Fund neutral, employee costs, flexibility and coverage vs. contracting out custodial services. The Board 3-0 directed Matt to work with the Auditors and HR to hire an employee to clean the Permit Center, Public Health and Solid Waste buildings.

APPROVED
1-7-2014

Fair Update- Matt informed the Board of the Field to Fork Conference. He asked the Board for an exemption to IT's Web Page Policy to allow for more design capabilities for the event. A lengthy discussion was held on maintaining the County Brand, secondary branding, Logos, style guides, business marketing strategies and sponsors. The Boards decision was to allow an interactive web page using the new style guide with linkage to sponsors and the County Logo.

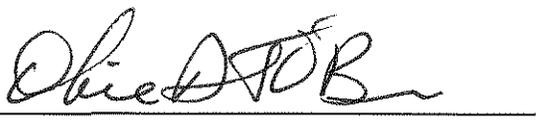
Other Business: There was a brief discussion of the status of installing a center railing on the front steps of the Courthouse.

Meeting adjourned at 10:49am

KITTITAS COUNTY
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KITTITAS COUNTY, WASHINGTON



Lisa Lawrence



Obie O'Brien, Chairman