

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

10:30 A.M.

JUNE 13, 2014

Board members present: Chairman Paul Jewell and Vice-Chairman Gary Berndt. Excused: Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director.

SPECIAL MEETING

SOLID WASTE UPDATE

SOLID WASTE

At 10:30 a.m. Chairman Jewell opened a Special Meeting to meet with Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director to hold the rescheduled Solid Waste/Maintenance Study.

Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director explained that there is one year left on the contract with Waste Management. She explained the options of either extending it for another year or go out for bid. She stated that she would like to extend the contract for an additional year which will allow them to also do a Capital Improvement project which would be approximately \$20,000.00 and allow them to get an automated gate to help with tracking drivers, etc. The Board approved Ms. Johnson's request to extend the contract for one year with Waste Management.

Ms. Johnson stated that she had put in her budget to purchase a new loader for 2014. She explained that she has been researching them and for an additional \$50,000.00 she can purchase a better loader that Public Works can rent from her in the winter for the Hyak area. She stated they have in the past always rented loaders and this would be the first one they have purchased. She stated that if approved she can bring forward a budget amendment. The Board approved the request to purchase a new loader, noting that a budget amendment would be coming forward for approximately \$50,000.00.

Ms. Johnson provided the Board an update on the screening project and explained that for the size needed they can rent the screen for \$15,000.00 and it will work for filter socks. The

2014-06-13 MINUTES

APPROVED

7-1-14

Board approved Ms. Johnson's request to rent the appropriate screen.

SPECIAL MEETING ARMORY PROJECT UPDATE MAINTENANCE

Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director explained that the "punch lists" at the Armory are being worked on and the AV trainer is in town to train the County IT Department. She stated that the new pump the Board approved in a previous meeting will be installed next week 6.16.2014.

SPECIAL MEETING MAINTENANCE UPDATE MAINTENANCE

Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director provided the Board with samples of the screens to be hung up in the Treasurer's Office and the Assessor's Office. The Board picked the color for the screens "Sesame" and will wait to hear back on whether or not the 2% or 3% will work best for keeping the glare from the sun down. Ms. Johnson will report back a cost estimate once they select the 2% or 3%.

Ms. Johnson stated that she has received a bid from Harris Office for furniture at the Armory. She stated that she plans to set up a meeting in the next week to discuss.

SPECIAL MEETING MAINTENANCE REQUEST PRIORITIES MAINTENANCE

Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director stated that she has received two bids for the Inverter at the Jail. She reviewed both bids from Bailey Electric and Northwest Edison. She requested permission to get a PSA drafted to bring forward at the next Agenda for the Board to consider. The Board authorized Ms. Johnson to move forward with the PSA for review.

Ms. Johnson stated that Public Works has asked for a bike rack and reviewed pricing options. The Board directed Ms. Johnson to price the bike rack with labor and to check to see if the City of Ellensburg has any specific requirements. She stated she would also see if the City would be willing to put in a bike rack since it's in the city limits and there isn't one on the block.

Ms. Johnson stated that the Control Room at the Jail is requesting new carpet and that it would be approximately \$3,000.00. The Board denied the request at this time and asked that the carpet be taped for now so it's not a tripping hazard. Chairman Jewell stated that the carpet requests need to be placed in the department budgets request, unless there is an extreme emergency.

Ms. Johnson stated that Public Health has requested to be painted and new carpet, noting that none of that was in the budget for this year. The Board re-iterated the same answer given to the Sheriff's Office for the Control Room at the Jail.

Ms. Johnson stated that she is looking at updating the card-lock system for the Courthouse and other County buildings, because the current system is obsolete and if anything breaks they have no way to replace the individual locks.

The meeting was adjourned at 10:55 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Paul Jewell