

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

THURSDAY

July 11th, 2014

10:00

Board members present: Gary Berndt, Obie O'Brien

Others: Patti Johnson, Lisa Lawrence

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 8:06 am.

Solid Waste Update: Patti informed the Board of an upcoming Solid Waste Advisory Committee meeting scheduled for July 24th to discuss recycling options and the Solid Waste Plan update. Further discussion was held on Waste Management's recycling facility closing.

Patti gave the board an update on the claim for damages from Dick Mundy stating that she had sent the claim paperwork to him and that we were continuing to research the issue. Discussion included waiting on additional test results from Ohio and the Master Gardner program and their recommendations.

Maintenance Update:

Jail Locks: The Board approved (2-0) \$2100.00 for technical assistance for the locks in the Jail.

Jail Pump: Patti informed the Board that the grinder pump in the jail failed and that maintenance is working on resolving the issue.

Event Center Wireless Installation: The Board approved (2-0) the quote for wireless installation.

Projects Update:

Hand Rail: The Board approved (2-0) the quote for installation of the hand rail in front of the Courthouse.

Patti gave the Board an update on the Armory project stating that it is getting closed out. Discussion included crash bars on the front doors, locks on the hallway doors and Rell's Fire installing Meg locks that meet egress for fire, timers for the locks and keeping the office area secure during night meetings.

KVEC Update: None

APPROVED

8-5-14

Western Village Restrooms: Discussion was held on the restrooms remaining open year round as a contractual agreement with the John Wayne Trail. Further discussion included installing a soap dispenser in the showers to stop visitors from removing the soap bag from the sink dispenser for use in the shower.

Other:

Discussion was held on re-adjusting the HVAC system to come on earlier Monday mornings and investigating the heat load.

Discussion was held on the Ameresco project including installation of curtains, lighting and programming being different in each office, finishing the jail elevator and scheduling an audit to go through every building. Further discussion was held on the process of the project and design build.

Discussion was held on the removal of the Dirt at the Fairgrounds including the possibility of hauling it to Ryegrass or going out to bid to local Nurseries.

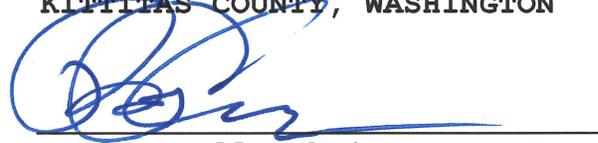
Discussion was held on the maintenance fleet and going out to bid for oil changes and repairs on County vehicles.

Meeting adjourned at 8:55 am

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Lawrence



Paul Jewell, Chairman