

Commissioners' Minutes
Kittitas County, Washington
BOCC Conference Room
Regular Meeting

Thursday

September 9, 2014

2:00pm

Board members present: Paul Jewell, Chairman; Gary Berndt, Vice Chairman;
Obie O'Brien, Commissioner

Others: Patti Johnson, Solid Waste / Maintenance Director; Mickey Webb, Event Center
Director; Lisa Young, Human Resources Director; Michele Darling

Regular Meeting

Commissioners

Meeting called to order at 2:10pm.

Solid Waste Update: The month of August was busy for garbage disposal, Saturday, September 6th was one of the busiest having 485 customers. Compost is selling, sold 250 tons in August. Further discussion included two Solid Waste employees will be attending a Washington Department of Transportation "Best Management Practices" demonstration on compost sock erosion control. Further discussion included working on a market plan to move the compost socks.

Facilities and Maintenance Update: Elevator is not working properly; contractor has been called back for repair.

Master Plan Update: A survey for Kittitas County Fair and Ellensburg Rodeo was designed to gather public input to be used in the master planning of the Fair and Rodeo Grounds. The input from this survey will be available at the next Planning meeting which is scheduled for October 14th, 2014.

Mickey stated a property owner has offered the County his property for sale, setting an Executive Session to discuss at a later date.

2014 Fair Update and Non Volunteer Staffing: Mickey presented the Board with information on the 2014 Fair, all revenues have increased and attendance for Fair (only) was at 20,000. Further discussion included talking with the Fair Board the possibility of the County supervising the fair volunteers.

APPROVED
10-21-14

Manastash Room Maintenance and Repairs: Discussion was held on the Manastash Room ice machine leak. No major damage is reported. There was further discussion to have Maintenance demo the wall, report as to what repairs are needed and the cost. The findings should be included in the Facility Plan.

6th Street Ticket Entrance Modification: Discussion was held on the 6th street entrance, modifying the structure from walk in only and to include driving in. Further discussion was held that this modification should be included in the Facility Plan.

Duplex/ Ticket Office Uses: Duplex: Discussion was held on the Duplex / Ticket Office, Ticket Office building is not used to its potential and it was suggested that the building be remodeled into a new restroom. Further discussion was suggested the Ticket Office remodel be included in the Facility Plan.

Potential Events: Discussion was held on potential events that are being pursued, ie. Truck, Tractor Pulls and Lawn Mower Races.

Lock & Key: There was discussion on repairing and / or replacing keycard locks. Due to age of existing locks, replacing them with compatible locks is possible.

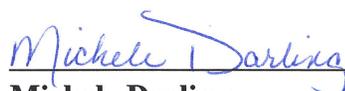
Nova Time Biometric Time Clock: Discussion was held concerning the lack of computer access; it was discussed the purchase of a Nova Time Clock for the Maintenance and Fairground Departments would be beneficial. The Biometric Time Clock would be compatible to the Counties existing Nova Time Program. There was further discussion to research additional options.

Website and Facility Software: There was discussion to update the Event Center Website. Further discussion was suggested the update is to be coordinated with the Facility Plan.

Other Business: No other business discussed.

Adjourn: 3:00pm

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Michele Darling


Paul Jewell, Chairman