

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

**Thursday**

**1:30 PM**

**January 15, 2015**

Board members present: Paul Jewell, Gary Berndt

**Others: Patti Johnson, Lisa Lawrence, Mickey Webb**

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**REGULAR MEETING**

**COMMISSIONERS**

Meeting called to order at 1:35 pm. Discussion was held on the KVEC Master Plan.

Solid Waste - Discussion was held on Waste Management's Contract Renewal Letter and that they would like to discuss economic terms. Discussion included going out for RFP's, CPI Rate increases and that Waste Management wants to negotiate rates on the existing contract and that this doesn't appear to be an option but will discuss with Prosecutors office. Further discussion was held on pursuing other options including contacting other counties about excepting out of County waste.

Maintenance Dept. Update: Commissioner Jewell stated that interviews would be scheduled soon for the Maintenance Director position and that Patti would be included on the panel.

Discussion was held on painting County offices, following the County color scheme and colors chosen for offices of elected officials. The Board agreed elected official could paint their private office any color but that the remainder of the office should follow the County color scheme.

Discussion was held on a quote in the amount of \$4641.30 for carpet tiles in the Morris Sorenson building. Further discussion included the condition of the current carpet and tiles underneath, the amount of space requested by ADDS in the building and funding for the carpet replacement coming out of the rent fund for building improvements.

Jail - Discussion was held on carpet in the booking room and that the control room portion not being in the budget. Further discussion included types of flooring to consider for the elevator. Discussion was held on scheduling a future meeting on

**APPROVED**  
**2-3-15**

the 27<sup>th</sup> or 28<sup>th</sup> of January to consider affordable preventative maintenance options at the Jail.

A brief discussion was held on not receiving a change order from Ameresco, closing out the project and that the Company isn't officially done since the elevator portion still isn't completed.

A brief discussion was held on an L&I violation related to a code issue regarding the existing wiring of the transformer in the electrical room.

KVEC Dept. Update: Mickey informed the Board he was moving forward with the new database software Showworks for online fair entries, upgrading Quickbooks and working with IT on the 1<sup>st</sup> design for a separate website for the Fair. He also informed the Board that he is working on booking new venues such as a truck/tractor pull and monster trucks. Mickey gave the board an update on the cosmetic changes to the Manashtash Room and that he was looking at the budget for other improvements such as pavement in front of the Armory.

Discussion was held on credit card payments, online payment issues and various ticket purchase options.

Other Business: Discussion was held on the possibilities of purchasing properties surrounding the Event Center. The Board voted to authorize Commissioner Jewell to contact and negotiate with surrounding property owners.

Meeting adjourned @ 2:50pm

**KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Lisa Lawrence**

  
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**Chairman**