

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

Thursday

2:00 PM

February 10, 2015

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

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 1:58 pm.

Patti Johnson informed the Board that Waste Management submitted a proposal for an adjustment of their current contract, stating she had forwarded it to the Prosecutor's office for review, and that basically they want a 1% over CPI for this year.

There was Conversation held on fuel charges and the calculations in the current contract. Further discussion included considering weighing on their scales, trailer sizes and axle weight differences and looking at a water weight factor during the winter months.

Conversation was held on Waste Management's Contract with the City of Ellensburg and looking at doing a cost comparison on having containers at the fairgrounds vs. owning a garbage truck.

Discussion was held on eliminating glass recycling and adding more plastics at the Transfer Stations as part of the Contract. Further discussion included glass currently being hauled to CRC in Seattle and repurposed into new wine bottles. Patti informed the Board that the options would be discussed with SWAC.

Mickey Webb informed the Board he was working on finishing the paving next to the Armory and that the parking lines and fire lanes needed re-painting. Discussion included regulations for the fire lines and the use of inmates for painting.

Mickey presented the Board with a diagram from the Rodeo Boards proposal to expand the Behind the Chutes area.

A brief discussion was held on a 2012 invoice from the Rodeo

APPROVED
3-17-15

Board and waiting for proof of payment.

Mickey informed the Board that he and Noxious Weed walked the grounds. Noxious Weed will provide an estimate.

Mickey let the Board know as part of the Rodeo Board Contract review that he would be meeting with Dan Morgan, Bill Lowe and Carl Jensvold to look at Rodeo arena maintenance.

He also informed the Board that the vendor concession contract was being reviewed by the Prosecutors Office.

Patti informed the Board that they would be seeing some upcoming expenses for the jail due to recent inmates destroying cells.

Discussion included the length of time it will take to complete since the items are not easy replacement items, the time out room and why inmates are not being contained sooner before extensive damage occurs.

Patti let the Board know the carpet in the booking room is done and that the control room should be finished by the end of the week. Patti informed the Board that they are looking at rubberized tiles for the jail elevator and that she is getting specs and prices and will submit it to Thyssenkrupp for review.

Discussion was held on closing out the Department of Enterprises Contract. Further discussion included the change order for blinds that hasn't been submitted to the County and contingency money. Currently waiting for Prosecutors Office for review on use on contingency funds.

Further discussion included meeting with Ameresco on the controls and design approval, and if the design approval document was signed by the owner.

Patti informed the Board she had a walkthrough of the Jail with McKinstry to look at the costs of a service agreement for maintenance on it.

Patti let the Board know that she was still waiting for one more price on the cost to repair the wiring to the transformer that L & I noted during an inspection of Elevator.

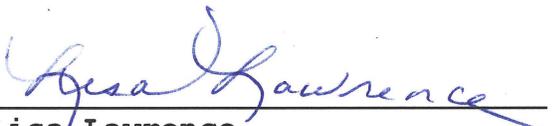
Patti gave the Board an update on the Berry's Building Bathroom stating that she had met with Doc and that they want a complete remodel. Discussion on remodeling the bathroom included age of the building, adding new flooring and fixtures and ADA guidelines.

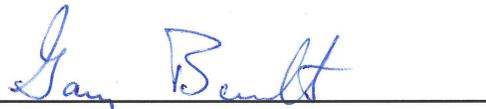
Patti gave the Board an update on ADDS relocation in the Morris Sorenson Building stating she had given them keys to the 3 rooms and a bill. Discussion included painting the rooms, that they want the extension office and that the conference room would remain empty for probation.

Discussion was held on the Coroner's office space. A meeting will be scheduled for further discussion.

Meeting adjourned @ 2:50pm

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Lisa Lawrence


Chairman