

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

Thursday

2:00 PM

March 10, 2015

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

**Others: Patti Johnson, Lisa Lawrence, Mickey Webb, Kathy Jurgens
and Kay Kresge**

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:00 pm.

Patti informed the Board they would be seeing the agreement with Waste Management on the next agenda. Stating the 3% increase would take effect July 1 and would require Solid Waste to set new rates. Discussion included the current minimum fee and the upcoming SWAC meeting to discuss rates and recycling options.

Patti presented the Board with the annual Biosolids Report and requested the Board ratify the Chairman's signature on the document. The Board moved for ratification and seconded. Motion carried 3-0. There was a brief discussion on the large animal composting project and being ready to accept an animal to test the study in our area that is recommended by WSU.

Patti gave the Board an update on the Maintenance Department stating that she had staff lock the tool boxes to help control flow and accountability for tools that are borrowed.

Patti informed the Board she received the product data for the flooring in the elevator and that she would be submitting it to L & I for approval. A brief discussion was held on the pending bills to close out the Ameresco project and working on a draft response letter.

Patti informed the Board that maintenance staff was coming in at noon on Fridays to perform yardwork and to work on tree issues. She also informed the Board that the downstairs rooms at the Morris Sorenson building being ready for ADDS. Discussion was held on the coroner rooms and painting and replacing carpet for them. Further discussion included separating the entrances and the recent break in. Discussion was held on obtaining quotes for

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a monitoring system that would include a quicker response time and accountability. Further discussion included the possibility of Kitcom's interest. The Board directed Patti to look into their monitoring fee.

Patti informed the Board that IT had a fire inspection and that the Halon system is not working. Discussion was held on joint monitoring including Bloom. Further discussion was held on the current system in Bloom.

Discussion was held on the Courthouse Master Plan Scoping. The discussion included the budget, the property across the street and the monies to relocate the Public Works Shop, the location of the Courthouse and that all administration space should be located under one roof for ease of negotiating County systems for permits etc. Further discussion included Phase 1, Browns clean up and Patti and Kathy looking at the consultants original proposal.

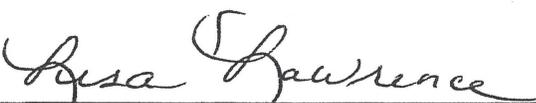
Mickey presented the Board with Resolution 2006-64 and requested clarification from the Board on Departments free use of the facilities versus hosting events. The Board directed Mickey to draft a memo addressing what is free and what is not.

Mickey informed the Board that the bowling alley has been re-keyed and utilities were changed over. Discussion was held on the parking lots being used by Central Students and Faculty and to begin implementing signage in the triangle lot.

Discussion was held on the bowling alley including the roof and pricing and the long term financing agreement. Discussion was held on different use options or possibilities of a leasehold improvements agreement for the building with the Rodeo Board or the City of Ellensburg. Further discussion included inventory in the building, completing an inventory and list of useable items and potentially holding a public surplus sale.

Meeting adjourned @ 3:10pm

**KITTITAS COUNTY
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KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Chairman