

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

Tuesday

2:00 PM

April 14th, 2015

Board members present: Paul Jewell, Gary Berndt

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:08pm.

Solid Waste Update: Patti informed the Board that she went to look at the screen that was the low bid from the recent bid process to purchase a screen for the Compost Facility. Stating it was a used machine in good shape and only needed minor cleaning and maintenance repairs before delivery. Discussion was held on the compost and that the material on site is still processing and that we are receiving numerous calls about availability, including contact from CWU wanting 100 tons. Further discussion included numbers increasing at the facilities earlier than usual.

Patti reminded the Board of the upcoming SWAC meeting and the Public Hearing set for fees.

Maintenance Update: Patti gave the Board an update on the status of the Clerks copy machine stating the electrical portion would cost \$975.00.

Patti informed the Board that the Coroner Office should be moved by May 1st.

Discussion was held on recent maintenance issues with the jail elevator including the doors being purposely propped open for loading convenience causing damage.

Discussion was held on maintenance staff working on grounds improvement.

Discussion was held on safety concerns regarding the trees around the Morris Sorenson building and the City process for removal.

APPROVED
5.19.15

Discussion was held on the timeline for an RFQ for the Rodeo remodel project, working with stakeholder groups and cost sharing with the Rodeo Board.

Event Center Update: Mickey gave the Board an update on the costs for inspection and asbestos abatement for the houses scheduled for demolition.

Discussion was held on the wireless project and looking into alarm lock Companies that would be compatible with all new and old hardware.

Mickey informed the Board he is working on quotes and pricing on fair vendors and signing contracts as well as looking at lower cost options. Further discussion included a new ATM vendor that would pay \$500.00 plus .75 per transaction to the County.

Mickey informed the Board that the first outside event took place on Sunday, that he is attending the Rodeo Board meeting and their press release conference.

A brief discussion was held on the location of the Yakama Nation during rodeo and representatives of local Tribal participants chose the location by the creek.

Discussion was held on types of fencing for safety along the canal.

Meeting adjourned @ 2:56pm

**KITTITAS COUNTY
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Lisa Lawrence



Chairman