

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

**Thursday**

**2:00 PM**

**May 12, 2015**

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

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

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**REGULAR MEETING**

**COMMISSIONERS**

Meeting called to order at 2:03pm

Solid Waste - CPG and Litter Grants: Discussion was held on the State Budget including Litter Grant funding and the 50% proposed cuts to the CPG Grant and the likelihood that a contract would not be in place by July 1<sup>st</sup>. Further discussion was held on programs, education and outreach and salaries that would be affected by the cuts. The Board directed staff to run programs as normal and a decision would be made at a later date to assess programs.

Discussion was held on Public Health being affected by the CPG grant cuts as well.

Patti informed the Board that interviews were held for the litter crew and that she may have to post for a Supervisor or run it in house for a period of time.

Solid Waste -Request Board signature on Professional Service Agreement with Northwest Lining: Patti informed the Board she had not received the Agreement yet and that she would submit it on the Agenda. The agreement is to repair the liner in one of the lagoons at Ryegrass. A lively discussion was held on operations of the Septage Lagoons and the process for the liner repair.

Maintenance - Jail Pumps: Discussion was held on the sewer pumps in the old jail and that one need to be fixed and is only working manually and the other maybe close to failure. Patti informed the Board she received two quotes. One was incomplete and quoted to replace 1 pump for \$9700.00 She told them she would request another quote from them to include replacement of both pumps. The other quote to replace both pumps was

**APPROVED**

**6.16.15**

\$35,000.00. Discussion was held on the alarm system being disconnected years ago, that there is a 4 week lead time on getting the pumps and that it is a forced pump system and runs 24/7. The Board directed staff to take the best course of action in the shortest time to get it fixed to prevent failure. Discussion was held on what project in the budget would be delayed to replace the pumps. Patti informed the Board it probably would be the residing of the building. The Board agreed that to be a good trade.

Discuss Courthouse needs and RFQ: Patti informed the Board that the RFQ should be on the June 1<sup>st</sup> agenda.

KVEC - General Updates: Mickey gave the Board an update on the Event Center including fixing damage to a fence caused by beavers, that Fulcrom is working on the asbestos removal on the houses that are planned for demolition and that the Monster Truck event over the week end went well. Further conversation was held on the success of the event and that the Company requested holding dates for 2016. Discussion also included talking to the City about parking on Craig's Hill.

A brief discussion was held on the Rodeo Boards long term contract and that negotiations are in progress and that in the past building names have been set by resolution.

Kiser Contract Addendum: Mickey presented the Board with an Amendment to Professional Services Agreement for signature. Discussion was held on the terms, including a \$3500.00 deposit, an on-site visit on May 27<sup>th</sup> and 28<sup>th</sup> to meet with stakeholders and the language of the Contract.

Commissioner O'Brien made a motion to authorize and sign the Contract. Commissioner Jewell seconded the motion. Motion passed 3-0.

Other Business: Discussion was held on locks, including the most economical, distributors, brands, long term costs and upgrade options. Mickey informed the Board he met with three contractors and presented the Board with a quote from Clark in the amount of \$8,934.12, stating that his original budget was \$11,000.00.

A lengthy discussion was held on compatibility with the current Courthouse system, that the current systems is failing and purchase of additional locks is not available. Further discussion included installation, tracking salary for real costs, how the computerized lock systems work, proxy cards and that Solid Waste would like to implement the same system and

that by implementing a standard system at County buildings and facilities would be less labor intensive.

Meeting adjourned @ 3:13 pm

**KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Lisa Lawrence**

  
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**Chairman**