

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

Wednesday

9:30am

June 10, 2015

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

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 9:35

Solid Waste - Compost: Patti Johnson informed the Board that there was a herbicide hit on the compost and that we have tested for 45 different pesticides down to parts per billion and still haven't determined the kind of herbicide. She let the Board know that we are still testing and that the product is still hot and that we haven't screened it yet. Discussion including that the bioassay tests have determined it is only showing on highly sensitive crops such as peas or red clover. Discussions was held on options such as stockpiling until next year, screen and use for ground cover or junking the whole year and use it for roads or vegetation at Ryegrass and/or selling it as lawn cover only.

The Board directed Patti to sell what you can and stockpile the rest.

Patti presented the Board with a letter from the Washington State Department of Transportation stating they want payment of \$791.60 to add Kittitas County Solid Wastes Compost to their qualified products list. The Board moved and approved to do so.

Solid Waste - Training/Travel: Patti informed the Board she would like to attend Waste Con in Florida this year since she hadn't been in several years and that the agenda this year included alternatives and options for facilities and new transfer station designs.

Maintenance - General Update: Discussion was held on the Boiler in the Morris Sorenson Building.

Discussion was held on the County's small works roster and the possibility of issuing an RFP for an on call electrical contractor. Further discussion was held on including an on call

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plumbing contractor and that the Event Center would like to be included. Staff will work with the Prosecutors Office to move forward with language for the RFP.

Discussion was held on the County's seven pool cars and the van designated to the PA's Office and the cost to purchase decals for each.

A brief discussion was held on the Jail pump replacement project and cost of the controls.

KVEC - General Updates: Mickey informed the Board that the air conditioner in Teanaway Hall was down and that the cost of the part was \$1100.00. Further discussion included the age of the equipment, creating an inventory/age list for the facility and future budgeting for replacements.

Mickey informed the Board that he was getting prices for the exhaust fan motor that is on top of bloom.

Discussion was held on a fire monitoring system for Bloom Pavilion and that it was noted on recent fire reports.

Mickey informed the Board they are getting ready to install the 20 fire extinguishers recently purchased.

Discussion was held on contracts for fair needing Board signature.

A brief discussion was held on entertainers, contract costs and servicing portable toilets during fair.

Mickey informed the Board on the value of un-cashed premium checks for the years 2011-2013 is \$16,000.00 and that in addition to donation funds and monies from the State there is an additional \$33,000.00 that he didn't have budgeted. Discussion was held on unplanned expenses and upgrades to the facility such as air conditioning and flag poles.

A brief discussion was held on parking at the bowling alley property.

Mickey informed the Board he attended the Parks and Recreation meeting where discussion included Reed Park. The group indicated they did not want to close off the area. Discussion was held on having an option to close the area off during an event when admission is paid. Further discussion included the 1933 Deed and

the language contained in it.

Mickey informed the Board he is working on his 2016 budget and is looking at acquiring equipment. Discussion was held on leasing vs. purchasing and sponsorship lease agreements.

A brief discussion was held on the arena and rock removal. Mickey stated the results from Kiser, the consultant were a month out.

Mickey informed the Board he is working on getting quotes for kitchen equipment, electrical and plumbing for the Armory.

Other Business: Patti informed the Board that a leak detection company is at Ryegrass testing the liner. Discussion was held on liner installation.

Mickey informed the Board that he would be meeting with Doug in the IT Department for sign off on the lock system and that he was trying to get them installed before fair. Discussion was held on interchangeable cores in the locks.

Meeting adjourned @ 10:58

**KITTITAS COUNTY
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Lisa Lawrence



Chairman