

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

9:00 A.M.

JULY 10, 2015

Board members present: Chairman Gary Berndt and Commissioner Paul Jewell. Absent: Vice-Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board & Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director.

SPECIAL MEETING

MCKINSTRY PROPOSAL

COMMISSIONERS

At 10:00 a.m. Chairman Berndt opened a Special Meeting to consider the McKinstry rough order of magnitude proposal for the County Jail proposal.

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director presented the Board with the Investment Grade Audit/ROM Proposal received from McKinstry. She reviewed what the audit will cost (\$18,608.00 + tax) and what is included in the audit.

Commissioner Jewell moved to approve the Investment Grade Audit/ROM Proposal received from McKinstry regarding the Chiller Investment Grade Audit and Correctional Campus Wide Rough Order of Magnitude Proposal/Kittitas County Correctional Facility, noting that the cost would be covered by the Maintenance budget. Chairman Berndt seconded. Motion carried 2-0.

OTHER BUSINESS

The Board determined the review committee for the Courthouse proposal project would be Marsha Weyand, Assessor; Greg Zempel, Prosecutor; Mark Cook, Public Works Director; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director and Chairman Gary Berndt.

The meeting was adjourned at 9:22 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

2015-07-10 MINUTES

APPROVED

7-21-2015


Mandy Buchholz


Chairman Gary Berndt