

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

Tuesday

2:00 PM

August 11, 2015

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

Others: Patti Johnson, Mickey Webb, Lisa Lawrence

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:01pm

Solid Waste Update: Patti informed the Board that we had finished up with the Auditor earlier and that it went well. Patti informed the Board they would be seeing a PAF come through for Reno Allphin stating that he resigned and has accepted a position with the City of Ellensburg.

Patti informed the Board that she has been working with the Prosecutors Office on a waiver for purchasing Compost addressing best use practices since it has herbicides in it. Discussion included that it would be available to purchase once the form was completed, that a Turf Company took a sample and may be interested in a large amount.

Rodeo Arena Seating - Architect Selection - Patti gave the Board an update on the selection of the Architect selection for the Rodeo arena stating that four Companies applied and the panel chose to interview two and picked ALSC Architect. Discussion was held on the different philosophies of the applicants and preserving the historical value. The Board directed Patti to negotiate a contract with the funding available.

Update on Courthouse Selection Process - Discussion was held on the Courthouse process, including the feasibility study, and that one firm withdrew and that interviews for the other two firms will be held on Friday.

A brief discussion was held on expanding the scope of the rodeo arena project to include the barns.

Vocal Trash Contract - Mickey requested Board signature on the Vocal Trash Contract, stating it was the last one over 10,000.00 for Fair this year. A brief discussion was held on Vocal Trash

APPROVED

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and their style of entertainment and instruments. Mickey informed the Board that the RV area is almost sold out and that the group is well received at the Fair, especially with the kids. Commissioner O'Brien moved to approve the Contract. Commissioner Jewell seconded. Motion passed 3-0.

Armory Kitchen Plumbing - Mickey presented the Board with a quote from Central Mechanical Services in the amount of \$15,119.68 plus tax for the kitchen rework in the Armory. Mickey asked the Board for direction or authorization to move forward on the project. Discussion was held on Friends of the Fair and Funding. Commissioner Jewell moved to approve Chair signature. Commissioner O'Brien seconded. Motion passed 3-0.

Kiser Arena Consultation - Mickey presented the Board with the Recommendation for the Kittitas Valley Event Center from Kiser on Bloom Arena and the Rodeo Arena. Discussion on the recommendations included the overall cost of \$90,000, no removal of material recommended in the rodeo arena, removal of 15" in Bloom and having Jack Wheatley bring in his rock picker for the rodeo arena. The Board requested Mickey email the full report to them and they would consider the recommendations at this time.

Arena Sponsor Area Update - Mickey gave the Board an update on the modification of the seating removal for sponsors, the concrete ramp has been poured and that the project should be completed this week.

Discussion was held on the Kittitas County Fairgrounds being on the National Register of Historic Places document that Mickey presented to the Board.

Discussion was held on the mobile fire units that are camped at the Fairgrounds, cleaning out the swine barns and various projects that have been done at the Fairgrounds. Mickey informed the Board that Wes has been painting the doors on the buildings and that the old Fair Office has been cleaned out and repainted and there were approximately 327 fair entries so far.

Other: Stephanie Conley informed the Board that the offer for the Maintenance Director position had been accepted and would start on May 17th.

Patti informed the Board that she received a notice from the Trustee of Skyline and that she was working with the Prosecutors office on getting documents together for further review.

A brief discussion was held on budgeting for a better entrance

to the Armory for after-hours events.

Patti informed the Board that she met with Mckinstry and the pump for the jail should be delivered on the 24th.

Patti informed the Board that she met with the Engineer regarding the septage lagoons on Sunday to discuss options on the liners and venting issues.

Meeting adjourned @ 2:48pm.

**KITTITAS COUNTY
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Lisa Lawrence



Chairman