

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**THURSDAY**

**9:30 A.M.**

**SEPTEMBER 10, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Clay Myers, Undersheriff; Jerry Pettit, Auditor & Heather Seibert, Chief Financial Manager.

**SPECIAL MEETING                      REQUEST BUDGET AMENDMENT                      SHERIFF**

Clay Myers, Undersheriff requested the Board consider authorizing a Budget Amendment in the amount of \$35,000.00 to replace the 6 control panels in the Jail. He stated that they are failing and those panels control the electric system in the Jail that allows the Control Room Operators to open and close doors, communicate, etc. He stated that they have savings in salaries from the unfilled Corrections Officer positions.

Commissioner O'Brien questioned the locks on the control panels. He stated that he recently spoke with Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director and she had indicated that there are locks on the control panels that need to be replaced well and they still can be and will not require drastic maintenance work to remove them. Undersheriff Myers indicated that he hadn't had a conversation about that yet with Ms. Johnson but would look into it. Commissioner O'Brien felt it made more sense to correct both the locks and the control panels at the same time and indicated that Ms. Johnson figured it would be approximately \$1,500.00 each to replace the locks.

**AMENDMENT                                      LOCKS/CONTROL PANELS AT KCSO                                      SHERIFF**

Commissioner O'Brien moved to authorize a Budget Amendment not to exceed \$45,000.00 allowing the locks and control panels to be replaced and move funds from salaries to equipment repairs and maintenance. Chairman Berndt 2<sup>nd</sup>. Motion carried 2-0.

The meeting was adjourned at 9:39 a.m.

**KITITAS COUNTY COMMISSIONERS**

**APPROVED**  
10-6-2015

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

  
Gary Berndt, Chairman