

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

Tuesday

2:00 PM

October 13, 2015

Board members present: Paul Jewell, Gary Berndt

Others: Patti Johnson, Mickey Webb, Lisa Lawrence

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:06pm

Patti requested the Board to ratify Chairs signature on a Grant Amendment for additional funds in the amount of \$16,449.31. Commissioner Jewell moved to ratify. Commissioner Berndt seconded the motion. Motion approved.

Patti presented the Board with documents from ART regarding the Courthouse Master Planning & Predesign and the fee proposal for Phase 1 of the project. Discussion was held on items A-F, Exhibit "B" and the cost increase to \$32,000.00. The Board directed staff to negotiate the inflated costs throughout including travel time.

Patti requested Board approval and signature on McKinstry's Investment Grade Audit on the Jail. Commissioner Jewell moved to approve and sign. Commissioner Berndt seconded the motion. Motion approved.

Discussion was held on McKinstry's HVAC Service Agreement Options for quarterly maintenance. The Board directed staff to schedule a meeting with the Sheriff's office to further review the options.

Patti gave the Board an update on Solid Waste stating that Reno Allphin had left and that Clinton Van De Venter had accepted the position. Patti informed the she posted for the operator position at Ryegrass and that Gary Nelson will be retiring at the end of the year. Patti informed the Board of an L&I Claim, that the employee was back to work with a Doctors release

APPROVED
10/21/15

A brief discussion was held on the sale of compost and talking with WSU Extension and Noxious weed on their management practices for homeowners.

Discussion was held on the next step for the University Way Houses. Mickey informed the Board that 1106 did not contain any Asbestos and can be demolished and that the other house tested high. The Board directed staff to get estimates for Asbestos abatement and talk with Kay about the surplus process.

Mickey gave the Board a general update on the Event Center including staff winterizing, that the rodeo arena will be closed beginning Thursday and that the Haunted House is beginning. He also informed the Board that he is working with the Daily Record for a Fireworks event on New Year's Eve that hopefully generates some additional revenue.

A brief discussion was held on haul-in pass fees of \$60.00 and adding structure to how the program works. Further discussion was held on looking at setting a special meeting to discuss fees and strategies and including it in the work plan.

Discussion was held on the Rodeo Arena Seating Project and the total proposal for Phase 1 being \$43,988 and the budget being \$100,000.00. The Board directed staff to put a proposal together and bring it to the next agenda.

A brief discussion was held on a funding package and starting the process on the barns.

Meeting adjourned @ 3:04pm

**KITTITAS COUNTY
COMMISSIONERS
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Lisa Lawrence


Chairman