

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

MONDAY

9:40 A.M.

NOVEMBER 16, 2015

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

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

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager presented the Board with a Service Proposal from McKinstry for work to be done at the County Jail on air handling units that need new sheaves, bushings and belts and to have the blower wheel cleaned, & 4 bearings replaced in the amount of \$8,184.38.

Commissioner Jewell moved to authorize payment in the amount of \$8,184.38 to McKinstry to be paid from the 1/10th of 1% Funds (adult juvenile facilities funds). Commissioner O'Brien 2nd. Motion carried 3-0.

Ms. Johnson reviewed and presented the Board with a Work Order estimate from Justice Systems Corp., for installation of a new 3/4" EMT conduit to the elevator at the jail in the amount of \$4,219.97.

The Board expressed concerns with regard to the charge for Lodging, Shop-time and travel time. They gave Ms. Johnson direction to go back to the Justice Systems Corp., and express those concerns and discuss changes.

Ms. Johnson provided and update to the Board in follow up to a request that came from the County Auditor's office requesting to renovate their elections office. She stated that it will cost approximately \$2,000.00 for the fixes/repairs to the carpet, ceiling, wall patching and lights. The Board authorized Ms. Johnson to move forward.

Meeting adjourned at 9:50 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITITAS COUNTY, WASHINGTON

APPROVED
12/2/15

Mandy Buchholz
Mandy Buchholz

Gary Berndt
Gary Berndt, Chairman