

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

MONDAY

9:40 A.M.

NOVEMBER 30, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Paula Hoctor, Corrections Commander; Clay Myers, Undersheriff; Heather Seibert, Chief Financial Manager.

REGULAR MEETING

DEPARTMENT HEAD

SHERIFF

Paula Hoctor, Corrections Commander presented the Board with a revised Work Order from Justice Systems Corp. She stated that the Board had previously asked Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director to re-negotiate after the previous work order was submitted for consideration on 11/16/2015. She stated that Ms. Johnson was unable to attend for this discussion and asked her to bring it forward for consideration.

WORK ORDER

JUSTICE SYSTEMS CORP.

SHERIFF

Commissioner Jewell moved to authorize payment of \$3,581.46 plus tax to Justice Systems Corp. to provide service and repairs to the camera cable in the Jail elevator. Commissioner O'Brien seconded. Motion carried 3-0.

BUDGET AMENDMENT

MARINE PATROL BOAT

SHERIFF

Clay Myers, Undersheriff requested the Board consider a Budget Amendment in the amount of \$80,000.00 from budget line 001-30122334210 Law Enforcement Services to 001-3033600840 Boating Safety for the Marine Patrol boat replacement. The Board had a lengthy discussion regarding the concerns they had for the money being spent on a boat when the Jail is in great need of repairs that are extremely expensive. They determined there were more questions and discussion to be had and that they would continue the discussion to Wednesday December 2, 2015 during the Law & Justice Study Session at 8:00 a.m. in the Commissioners Auditorium.

Meeting adjourned at 10:25 a.m.

APPROVED
12/16/15

KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY, WASHINGTON



Gary Berndt, Chairman