

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

**Tuesday**

**2:00 PM**

**May 10, 2016**

Board members present: Paul Jewell, Laura Osiadacz

**Others: Patti Johnson, Lisa Lawrence, Mickey Webb, Paula Hocter, Neil Caulkins in at 2:34 p.m., Attorney Bob Olsen (by phone at 2:46 p.m.)**

---

**REGULAR MEETING**

**COMMISSIONERS**

Meeting called to order at 2:08 p.m.

Solid Waste Fee Increase: Patti Johnson informed the Board that Waste Management had presented their annual CPI increase in the amount of 2.18%. Discussion was held on the \$2.10 per ton increase and if an increase would affect the minimum rates. Patti informed the Board an increase would be a 4lb difference with the proposed increase. The Board voted 2-0 to proceed with a resolution and setting a public hearing on the increase.

Maintenance Lock Project: Patti informed the Board that she is working with Alarm Lock on the installation of the wireless gateways. Discussion was held on programming and that individual badge information software would be performed through HR.

Rodeo Arena Seating Project: Patti informed the Board that she met with the Rodeo Board and that they are looking for funding for their portion of the project. A brief discussion was held on funding for the project, including the Rodeo Boards portion. The Board directed staff to bring this back in front of the Board once they hear back from the Rodeo Board.

Barn Project - Budget for Engineering/Architect Services: Patti informed the Board that the prosecutor has reviewed and approved and that she is ready to go out to bid on the small works roster. A brief discussion was held on funding, project design only and the approved Master Plan. Patti asked the Board for direction on moving forward on the project. The Board approved.

Courthouse Space Needs Study: Patti presented the Board with a fee proposal for phase 2 in the amount of \$132,500. Discussion was held on Phase 2 scope of services including the development of preliminary floor plans and site plans of the proposed courthouse. The Board directed staff to set a special meeting on on-going projects and costs and to prepare a report on the status of projects.

Discussion was held on McKinstry, regarding the balancing in the jail. Patti informed the Board that she has not received their final report. Further discussion was held on a possible revenue source to begin the Jail Mechanical Project in 2017 and that the best time to perform the work would be spring or fall. A brief discussion was held on fixing the water for washing Laundry.

Review Manastash Carpet Quotes: Mickey informed the Board the quote in the amount of \$12,445.00 was within his budget. A brief discussion was held on weight, color and patterns of the carpet tile and purchasing extra tiles to have on hand for replacement. The Board directed staff to move forward.

Review Asbestos Abatement Quotes: Mickey informed the Board he received two quotes for asbestos abatement on the house located at 1100 in the amount of \$12,935 plus tax and that it wasn't in his budget. Mickey informed the Board that the house located at 1106 did not need abated and that the Fire Department could burn it. Mickey asked the Board for direction on moving forward with abatement and demolition. The Board directed staff to move forward.

Review Arena Rock Picker Quotes - Request to approve Sole Source: Mickey informed the Board the quote for the Rock Picker, Water Wagon and Arena drag came in at \$66,417.84 and that the Rock Picker separately was \$29,430. Delivered. Discussion was held on how often the Rock Picker would be used and renting vs. purchasing or the possibility of screening. Further discussion was held on the different functions of the water wagon. The Board directed staff to bring this item back to them once a letter of support is received from the Rodeo Board.

Other Business: None

At 2:45 p.m. Commissioner Jewell announced the Board would recess into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an

official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 2:55 p.m. the Board reconvened from Executive Session. No action was taken.

At 2:55 p.m. Commissioner Jewell announced the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 3:05 p.m. the Board reconvened from Executive Session. The Board directed staff to settle the issue.

Meeting adjourned @ 3:05 p.m.

**KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
**Lisa Lawrence**

  
\_\_\_\_\_  
**Chairman**