

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

Tuesday

1:00 PM

August 8, 2017

Board members present: Paul Jewell, Obie O'Brien

Others: Patti Johnson, Lisa Lawrence, Jill Scheffer

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 1:04 p.m.

Discussion was held on looking at different funding mechanisms for Household Hazardous Waste. Including implementing a surcharge on garbage across the scales. The Board directed Patti to calculate a fee to charge all commodities across the scale.

Patti informed the Board that 5 sites have been selected for the Transfer Station relocation project and that the Consultant is performing a cost benefits analysis on those sites. Patti informed the Board that there will be a Public Meeting on September 13 at the Armory. Discussion was held on the City Shop Site including flooding, traffic impacts due to Train traffic and expansion issues such as the compost facility. The Board directed Patti to add the City Shop Site back into the selection process for consideration.

Patti informed the Board she would be scheduling a meeting with the Board and the Architect on the Courthouse project hopefully by the end of the month. The Board directed Patti to send the Board any feedback from Departments prior to sending them to the Architect.

Patti gave the Board an update on the Bowling Alley Roof project stating that the Contract was at the Prosecutors Office for review and that the roof should be replaced sometime after rodeo. Discussion was held on the type of roof and materials.

Discussion was held on HVAC's at the Bowling Alley not being in great condition due to lack of maintenance and use for several years. The Board directed Patti to get them up and running and then they would be the responsibility of the renters.

APPROVED
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Discussion was held on replacing the door at the Bowling Alley including getting quotes and replacing the glass only or installing a door with half glass.

Patti informed the Board that she is waiting for the Environmental review report for Shady Brook and that she is working with the Prosecutors Office on the RFP for removal once all the Titles are received.

Jill requested that the Board consider Reed Park as charged amenity on contracts for ticketed events. The Board directed Jill to add a fee and set a public hearing.

Jill requested the Board reconsider the fee of \$10.00 for bagged shavings. Discussion was held on not competing with local business and keeping the fee above the local market. The Board directed Jill to include a fee revision on bagged shavings with the adding a fee for Reed Park.

Jill informed the Board that staff replaced the Steps on the Gazebo and that they look really nice. Further discussion included the Small Works Roster and getting someone to look at repairing the concrete ramp.

A brief discussion was held on the new sinks being installed and getting them plumbed.

Jill informed the Board the cost for an Engineer to look at the Coke Stage was \$3600.00 and that she is waiting on the report.

The Board directed Jill to refund the Cle Elum Round-Up the difference of the Municipal Rate for the rental of the stage.

Jill requested the Board ratify her signature on the Contracts for Port-a-lets and the Electrician for Rodeo and Fair. Motion to ratify. Approved 2-0

Discussion was held on Standard Paint installing a floor sample site between the bathrooms and the kitchen of the halls. Further discussion was held on the Gold Buckle carpet replacement project and that the type of flooring at the Demo site is less expensive and may be an alternative to look at.

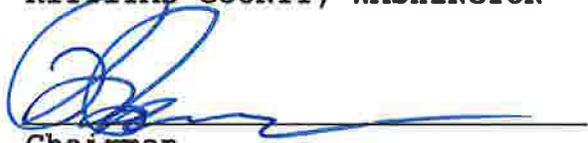
Jill informed the Board that the Rodeo Board had their work on the punch list projects. Jill informed the Board that staff damaged the roping chute and the cost would be \$ around \$3000.00 and that the Rodeo Board would make contact with Priefert.

Jill informed the Board that Carnival Eats, a cooking show was interested in attending the Fair. The Board was in favor.

Meeting adjourned @ 1:56 p.m.

**KITTITAS COUNTY
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Lisa Lawrence


Chairman