

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING  
COMMISSIONER'S AUDITORIUM**

**TUESDAY**

**3:00 P.M.**

**JUNE 24, 2003**

Those present: Vice-Chairman Perry Huston and Commissioner Bruce Coe.

Others Present: Erva Hatfield, Receptionist; Warren Beed, Director of Facilities; Bill Holmes, Head of Juvenile Probation; Kirk Eslinger, Human Resources Director and Judge Michael Cooper.

At approximately 3:00 p.m. a special meeting was called to order by Vice-Chairman Huston to consider declaring emergency repair to the HVAC in the Courthouse Main Building.

**WARREN BEED, DIRECTOR OF FACILITIES** presented a staff report stating there is an air-conditioner failure. The chiller produces air-conditioning for Superior Court, Juvenile Probation, Court Commissioners Courtroom, Judge's office and secondary to the core of the Courthouse. The cost of this unit is \$66,850.00 with a trade-in of the old chiller bringing the chiller cost to \$51,850.00 + tax. The chiller can be adapted to any future remodels. The Finance Officer has approved the purchase providing it is compatible with new construction. If approved today the chiller can be up and running in 7 weeks. The provider is Carrier Chillers. **JUDGE COOPER** and **BILL HOLMES** both gave brief testimony regarding the excessive heat hindering working conditions in support of Warren Beed's request to repair the chiller system.

✓ **RESOLUTION 2003-81**                      **FAILED COOLING SYSTEM**                      **COMMISSIONERS**

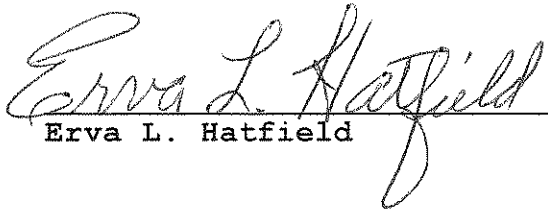
COMMISSIONER COE moved to approve Resolution No. 2003-81, to declare an emergency related to failed cooling system and authorize Board signature. **VICE-CHAIRMAN HUSTON** seconded. Motion carried 2-0.

**VICE-CHAIRMAN HUSTON** directed **BEED** to proceed immediately with ordering necessary equipment obtaining estimates if any given and award appropriate agreements coming back to the Board with any contractual arrangements.

The Special Meeting was adjourned at 3:15 p.m.

RECEPTIONIST

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Erva L. Hatfield

  
Perry D. Huston, Vice-Chairman