

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 7-23-07

TIME: 10:10

COMMISSIONERS PRESENT: David, Alan, Mark

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Tom Swenson

OTHERS PRESENT: Mandy Robinson; Deputy Clerk of the Board

TOPIC:	Ct Hse Facilities study contract re-visit and sign budget amendments
DISCUSSION:	Tom presented the BOCC with a letter from Wardell that was going to allow them to do studies in regards to the request from the BOCC to do a layout for a court addition in what is currently the buildings courtyard. Tom stated that the BOCC was on board with this last time they had met but ran out of time, to sign anything. Tom also presented the BOCC with a letter from Wardell Architects stating that they approve of the work to be done for a proposal of work; the cost for the "bubble diagrams" would be \$27,000.00. Tom also presented the BOCC with three budget amendments.
ACTION:	<p>BOCC Approved letter with Wardell in the amt. of \$27,000.00.</p> <p>BOCC Approved a budget amendment in the amt of \$10,000.00 for fairgrounds project.</p> <p>BOCC Approved a budget amendment in the amt of \$119,370.00 for the employee parking lot located at 6th Ave. and water street.</p> <p>BOCC Approved a budget amendment in the amt of \$61,896.00. For replacement of asphalt in 3 locations at the Kittitas County Events Center.</p>