

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**MONDAY**

**11:30 A.M.**

**APRIL 5, 2010**

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell; Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director; Tom Kelley, Construction Manager; Jan Ollivier, Transportation Manager; Judy Pless, Budget & Finance Manager (Auditor); Kathy Jurgens, Finance System Manager and one member of the public.

**SPECIAL MEETING**

**PROJECT MANAGEMENT**

**COMMISSIONERS**

At 11:30 a.m. Chairman McClain opened a special meeting to discuss with County staff and to get a report on how the Maintenance Department projects are coming along.

Patti Johnson, Solid Waste thanked the Board for getting this meeting together so quickly. She explained that currently there are 8 projects that need to be addressed and she would like to have all involved parties at the table to decide how to split them up.

Commissioner Jewell thanked Ms. Johnson for picking up the project work and explained that this discussion resulted from a meeting he had previously had with her last Thursday. He questioned if Ms. Johnson should be moved to Maintenance and have an interim director at Solid Waste while the project work is being taken care of, or have Public Works take on some of the work.

Ms. Johnson gave an update on all projects and where they are at including a breakdown of funding. She noted that money could be borrowed from Solid Waste for the parking lot and that it would have to be a loan as she has cash reserves to do that particular project. The Board directed Ms. Johnson to work with Ms. Pless to do a transfer of funds for the parking lot project, and Public Works will take this project on.

Commissioner Jewell felt that some of the projects should remain under one supervisor so they can be bonded for and progress at the same time.

**APPROVED**

9/7/2010

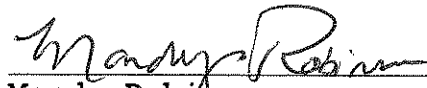
Ms. Johnson reviewed the other projects that are in limbo and the Board decided to have the Morris Sorenson project go to Public Works.

There was a brief discussion on the Upper District Court regarding location and space needs.

The Board indicated that they would like to get updates every two weeks and that Ms. Johnson is to let them know if she needs assistance or feels she is unable to give the attention to the projects that is required.

The meeting was adjourned at 11:55 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Mark McClain, Chairman