

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

Tuesday

2:00 PM

April 11, 2017

Board members present: Paul Jewell, Laura Osiadacz, Obie O'Brien

Others: Patti Johnson, Lisa Lawrence, Jim Goeben, Jill Scheffer and Penny Mabie

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:04. The Study Session that was held on February 14th, 2017 per code but inconsistent with publishing dates scheduled to be re-held on March 14th, 2017 but was cancelled due to scheduling conflicts was re-held. The items from that agenda were noted on this agenda with asterisks. There was no public to comment and no further discussion on was held on the agenda items from that date.

Enviro Issues Presentation: Patti Johnson introduced Penny Mabie with Enviro Issues. Penny gave a presentation on the capabilities of an online platform for public education and participation that would tell the story throughout the Transfer Station Relocation Project. Discussion was held on how the platform would work for the public including the capability to comment, participate in surveys, the ability to gain access to email notifications on upcoming meetings and give them access to updates on the project. Further discussion included branding and how the public comments were maintained.

KCSW Facebook page discussion: Patti brought it to the Boards and IT's attention that the Transfer Stations were located on Facebook and included comments. Discussion was held on the concern of ownership and/or maintenance of the sites. It was determined that these were check in sites only within the program and not County owned documents or sites.

Shady Brook Bids: Patti informed the Board that she received 3 bids on the Shady Brook Project. She further informed the Board that the apparent low bidder's Business License was expired. The Board directed Patti to consider the apparent low bidder as non-responsive and award to the next apparent low bidder. A brief discussion was held the awarded Contractor demoing on site and

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would be recycling as much as possible.

Jail Update: Patti informed the Board that the project was on schedule and there were no additional costs on the project and that substantial completion should be the end of June.

Bowling Alley Update: Discussion was held on the status of the future use of the Bowling Alley. The Board told staff they would set up a meeting with the potential interest group and declined a request to donate it to a Dance Company. Further discussion included a County storage unit and at the very least the roof needed replaced. The Board directed staff to get formal bids on replacing the roof.

KVEC Update - Maintenance and Repairs: Lisa Lawrence informed the Board that an RV Pedestal was of concern and maybe wired illegally with an estimate of \$2500.00. Jill Scheffer informed the Board it was looking more like \$3300.00. Lisa informed the Board that the forklift needed repairs with an estimate of \$800.00 and that the roll-up door to Bloom would be replaced on April 13th. Further discussion was held on the Bloom Project that heating it may not be an option since it doesn't meet the energy code and that a variance on the ordinance would be needed.

Patti informed the Board that the Project was ready to start the next phase of funding and bid stage by the end of July. Patti asked the Board for direction on moving forward. The Board directed staff to finish to a logical point and that they would re-apply for funding next year. Further discussion was held that no funding was available for the Arena Project.

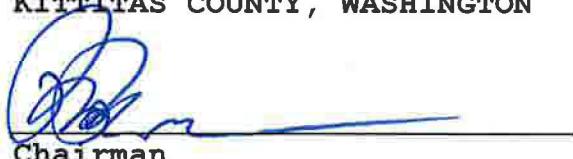
Other Business: Patti updated the Board on the Auditor's Project stating that Tri-Valley Construction would be providing a cost to remove the asbestos. Discussion was held on estimates and durability of stretch carpet.

A brief discussion was held on Airport Runway Project.

Meeting adjourned @ 3:00pm

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Lisa Lawrence


Chairman