Board members present: Chairman David Bowen; Vice-Chairman Alan Crankovich; Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Interim Public Works Director; Kelly Carlson, Public Works Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Jan Ollivier, Transportation Manager; Tom Swenson, Facilities Maintenance Director and four members of the public.

**INTERLOCAL SKATE PARK CLE ELUM COMMISSIONERS**

Neil Caulkins, Deputy Prosecutor expressed concerns with a draft Interlocal Agreement with the City of Cle Elum for a skate park. He expressed concerns relating to Kiwanis providing volunteer labor. He said improvements of the project must be worth 3 times the amount from the beginning and then described the financial limitations about what the municipalities could do. If the City of Cle Elum was going to construct it or publicly bid it out, and they provided all the labor, it would be a different story. **CHAIRMAN BOWEN** felt there are outstanding questions that need to be answered and Commissioner Crankovich offered to meet with the City of Cle Elum to obtain the additional information. **COMMISSIONER HUSTON** asked if there was any indication that the hours donated by Kiwanis to the City are at prevailing wage. **MR. CAULKINS** said he would like to obtain clarification.

**CHAIRMAN BOWEN** moved to continue the item to Monday October 23, 2006 at 1:30 p.m. in the Commissioners Auditorium, Room 109, County Courthouse. **COMMISSIONER CRANKOVICH** seconded. Motion carried 3-0.

**AGREEMENT WARDELL ARCHITECTURE MAINTENANCE**

Tom Swenson, Facilities Maintenance Director said there were additional billings submitted by Wardell Architecture relating to the parking lot next to the Courthouse. He indicated the City of Ellensburg has made additional requirements for the parking lot. The additional requirements that had been done were by Cruse & Associates $3,204.30 and PSLA geotechnical services $3,393.50 and $260.35 for preparation of documents. **COMMISSIONER HUSTON** asked how an architectural firm did not realize that the storm water drainage
would need to be addressed. MR. SWENSON explained they thought it could have been as easy as connecting to current storm water system, or sloping, but the engineering was not known at the time and they were unable to address in the original contract. The construction of the parking lot design is currently out to bid.

The Board directed Mr. Swenson to prepare a change order in the amount of $7,056.15 and place it on the October 17, 2006 Commissioner Agenda. He said the project would take no more than 45 calendar days to complete and therefore it would take it past the reasonable period for paving and so the project may not be started until the spring of 2007.

Mr. Swenson was directed to look at the construction management portion in the amount of $3,000.00 and to list out what the County would receive for that.

Meeting adjourned at 2:00 p.m.