

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
SHERIFF'S CONFERENCE ROOM**

WEDNESDAY

1:30 P.M.

MAY 13, 2009

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

Others: Catherine Dunn, Deputy Clerk of the Board; Michael Carpenter, Facilities Maintenance Director; Gene Dana, Sheriff; Clay Myers, Undersheriff; Steve Panattoni, Patrol Sergeant; Paula Hocter, Commander; Dan Davis, Plans Examiner.

SPECIAL MEETING JAIL EXPANSION/IMPROVEMENTS COMMISSIONERS

At approximately 1:30 p.m. Chairman Crankovich opened a Special Meeting to consider a discussion and review of the layout proposals from Hultz BHU Cross Consulting Engineers, Inc. and review of the repair items. Michael Carpenter, Facilities and Maintenance Director explained that the repair list contained the original eleven items plus a few more items that were added due to convenience and cost savings. He said if the walls or ceilings are open for a repair; it is the time to make a change, not after the wall or ceiling is replaced.

Vice-Chairman Jewell said that they should move forward as quickly as possible. He asked if the cost of basement and administrative area repairs was included in the pod options.

Undersheriff Clay Myers said that the initial proposal included everything in the existing building and said he would check on this. He reminded everyone to remember the "soft" costs (bedding, uniforms etc.)

Discussion followed on the courtyard options, bidding strategies, construction strategies and public relations.

Vice-Chairman Jewell said that they had done a cost benefit analysis on this repair and addition. A revenue stream is needed to pay for it of approximately \$600,000 to \$700,000. A discussion followed on the .1% sales tax funds and the criminal justice tax funds.

Undersheriff Myers said that there was a possibility of renting beds to the US Marshal's Service. There has also been a discussion of renting luxury cells. He doesn't see this as a good plan, but it is possible.

It was decided to pursue the two story tier pod but do as much as can be afforded.

Vice-Chairman Jewell said that a comprehensive public relations approach needs to be put in place.

The meeting was adjourned at approximately 2:45 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Chairman