

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS' CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

2:00 P.M.

JUNE 17, 2009

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

Others present: Catherine Dunn, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Joe Gilbert, Holly Duncan, James Rivard, Public Health.

SPECIAL MEETING

METERING BID AWARD

PUBLIC HEALTH

At 3:00 p.m. Chairman Crankovich opened a special meeting to award the bid to furnish a county wide fixed network automatic metering system for use with domestic exempt well water meters.

Cathy Bambrick, Public Health Administrator said that Deputy Prosecutor Brent Bottoms put together the bid package and contract. Two bids were received and opened on June 10, 2009; one from General Pacific, Inc and one from DATABAR, Inc. She said that the low bidder was DATABAR, Inc. She explained that homeowners will be billed for the meter. A fee will be built into the Public Health Fees schedule for the metering to maintain the meters and remote reporting equipment.

Joe Gilbert, Environmental Health Specialist, said that the ultimate goal is to get all meters on remote reporting.

Cathy Bambrick, Public Health Administrator, said that some support would be needed in order to spend all the money in the DOE grant by June 30, 2009. She would be speaking with the Auditor's office to advise them of the deadline.

RESOLUTION 2009-92

BID - METERING

PUBLIC HEALTH

Vice-Chairman Paul Jewell moved to approve Resolution 2009-92 as amended (changing the authorized signer of contract documents from Administrator of Public Health to Board Chair); awarding the bid to DATABAR, Inc. for the automatic reporting system for use with domestic exempt well water meters. Commissioner McClain seconded the motion. Motion carried, 3-0.

06/17/09 - MINUTES

Joe Gilbert, Public Health, said that DATABAR, Inc had both fixed and remote reporting systems. The meters have a 1200 foot range and would need repeaters to develop a network to automatically report back the data. The bid includes, he said, the training and set up of the system.

Chairman Crankovich said that KITTCOM would be a natural fit for placement of the repeaters as they have towers in various parts of the county. A discussion followed on placement of repeaters.

Meeting adjourned at 2:18 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Chairman