

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

MONDAY

11:00 A.M.

JANUARY 25, 2010

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

Others: Julie Kjorsvik, Clerk of the Board, Gene Dana, Sheriff and Clayton Myers, Undersheriff.

SPECIAL MEETING

ARCHITECT RECOMMENDATIONS

SHERIFF

At approximately 11:00 a.m. **CHAIRMAN McCLAIN** opened a special meeting to receive recommendations on an architect for the jail inmate housing expansion project.

GENE DANA, SHERIFF said they had received approximately 5 bids for architectural services for the jail inmate housing expansion project, but two of them stood out above the rest (Architects Rasmussen Triebelhorn and LCA). He indicated after reviewing their information, they were recommending to the Board that they select ART (Architects Rasmussen Triebelhorn) for the project. **CLAYTON MYERS, UNDERSHERIFF** explained how they were impressed with their support people and the fact they were not going to send work out to others. He said although both are qualified, experienced and capable of the project, ART may be more conducive because they are already doing the other project at the jail. ART is a Washington company, which has had projects in Yakima and Kitsap counties, and is only a couple hours away if they needed to come over for something that may come up during the project. **MR. MYERS** said Patti Johnson, Solid Waste Director met with the architects as well and she is also suggesting that ART be awarded the project.

The Board indicated they did not have a problem with either architect. They would like to have Patti Johnson try and negotiate fees with each one of them, to see how much could result in savings for the County. The Board said now that the Maintenance Director position has been eliminated for the time being, Patti Johnson would be taking on the role of project manager. **MR. MYERS** said although Patti would be capable of doing the role project manager for the jail expansion, he was concerned because it may take someone being on site all of the

time during the project, and with her other position with the County, it may interfere.

COMMISSIONER JEWELL said there had already been Request for Qualifications sent out and Patti Johnson may have that information. The Board directed the Sheriff's department to meet with Patti Johnson to discuss the projects and bring back a recommendation at a later date.

The meeting was adjourned at 11:25 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Mark McClain, Chairman