

COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING

THURSDAY

10:00 AM

DECEMBER 8, 2011

Board members present:

Al Crankovich, Obie O'Brien

Others: Patti Johnson, Matt Anderson, Lisa Lawrence

REGULAR MEETING

Solid Waste, Fair and
Maintenance Study
Session

COMMISSIONERS

1. Call to Order – Commissioner Crankovich called the meeting to order at 10:00am
2. Solid Waste Update: Patti Johnson informed the board that garbage was starting to slow down. There was discussion about the compost facility including operation costs and marketing the material. There was discussion regarding the status of the Solid Waste Plan update and the fact the City of Cle Elum still hadn't responded or have they submitted the interlocal agreement. Commissioner O'Brien said he would contact the Mayor and also suggested contacting Department of Ecology.
3. New Building: Patti Johnson informed the board that the new building at Ryegrass arrived on Monday and that the electrical was scheduled for today. There was discussion about obtaining a temporary occupancy permit until a ramp can be built or the area can be backfilled to meet code for handicapped access.
4. Employee Sharing - Matt Peebles – Patti Johnson updated the board regarding employee sharing with Public Works in the winter months as we have done the past two years.
5. Facilities Update: There was discussion about the progress on the jail project, noise and odor impacts have gone down and there hasn't been any public complaints due to the construction. Patti Johnson informed the board there would be one more day with the crane and that evacuation would be necessary. Once the placement of HVAC equipment is scheduled Patti will notify everyone.
6. ARC's Fees for Armory: Patti gave the board a request for additional service fees from ARC on the Armory project. Discussion was held on the line items. No decision was made. Patti also gave the board a price quote for asbestos abatement in the amount of \$9,480.00 from Tri Valley Construction. The board agreed this needed to be done and instructed Patti to move forward with paperwork for the next agenda

APPROVED
1/4/2012

7. Upper District Court: There was discussion about property lines, legal description and that the City of Cle Elum needs a floor plan and since it is over 4000 sq feet it will need an architect stamp. There was further discussion on the need of an electrical engineer, locks and keys.

8. Fair Update: Matt Anderson informed the board there were no issues and that he has been busy with bookkeeping since Brenda was no longer there.

9. Historical Museum – Rocks: Discussion was held on what to do with the rocks and display cases the County owns including the possibility of giving them back to the Museum.

10. Friends of the Fair – Kitchen: Matt Anderson reported that the friends of the Fair are not opposed to helping purchase fixtures for the facility. Matt stated Becky McDowell, President of Friend of the Fair would contact the board to schedule a meeting to discuss options for the kitchen and other improvements at the fair.

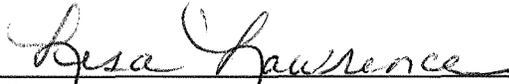
11. Armory - Storage Shed: After discussion of fences and sidewalks it was decided to put the location of the storage shed on hold.

12. Maintenance Update: Matt Anderson reported since Ken's retirement he is working on employee shifts within his departments and to let him know if any issues arise.

13. Other business: There was discussion about the West entrance including the new ramp and parking to be all handicapped. Patti reported she planned to go out to bid in January and start the project in March. There was discussion about the hallway and gates or doors for security at night. Matt and Patti will look into costs of gates or store fronts to secure the hallway for night meetings.

14. Adjourn @ 11:30

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Lawrence



Paul Jewell, Chairman