

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING**

**THURSDAY**

**10:00 AM**

**MARCH 8, 2012**

Board members present: Obie O'Brien, Paul Jewell

Others: Patti Johnson until 10:50; Matt Anderson; Lisa Lawrence

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**REGULAR MEETING**

**COMMISSIONERS**

1. Call to Order @ 10:00 am

2. Solid Waste Update: There was discussion about the Solid Waste Plan Update and concurrence from the Cites. It was noted that the City of Cle Elum still has not provided the City Council approved inter local agreement. Commissioner Jewell said he would contact the City. Patti Johnson informed the board, that during the wind farm project at Ryegrass, arrowheads were found at the site and donated to a museum on the Westside. There was discussion if costs were involved. Patti stated there would be no cost to the County, but a signature was necessary stating the County knew where the arrowheads were relocated.

3. Project Updates:

Armory: Patti Johnson informed the Board that an L & I inspector visited her because there was an "anonymous complaint" that an employee was exposed to Asbestos in the Armory building. Patti stated that she provided the inspector with the documents he requested and informed him there weren't any County employees in the building, when the non-friable asbestos was exposed, other than her.

Discussion was held on the Armory remodel project including the underground plumbing change order, sidewalk and entryway.

Jail: Patti Johnson updated the Board on the Jail project stating it was going good and they were starting the remodel portion of the project. There was discussion on a new law requiring 60 days storage for the video camera phase that could incur an additional \$40,000.00. There was further discussion of costs and removable media options.

Discussion was held on IT involvement on projects. Commissioner O'Brien directed Patti to meet with Jim and himself if there were any changes to IT structure that Jim wasn't aware of.

**APPROVED**

5/1/2012

4. Fair - Direction for real estate: It was stated the closing date is April 1<sup>st</sup> therefore the public hearing to surplus the property could be held on April 3rd. Discussion was held on the loan for the property and including demo and abatement. There was further discussion of fencing and utilizing the lot for parking at this year's fair to pay back the costs of demo and abatement towards the loan.

5. Maintenance - IS Department Remodel: There was discussion on expanding workspace within the IS Department and the costs that would be associated with it. Commissioner O'Brien directed Matt to provide rough estimates to consider. There was further discussion on heating and air. Matt informed the board he was waiting on an estimate from Brad and Burke for an upgrade to the system including duct work to utilize cooling with outside air. The Board instructed Matt to get several quotes and options to consider for high efficiency heating/cooling in the basement.

6. Maintenance - Berry's Building Beam: Matt Anderson informed the board that he spoke with the Counties' on call engineer regarding the beams in the Berry's Building, stating he received a quote of \$1600.00 to study the issue and provide a recommendation report. There was further discussion of budget items, including the cost of annual fire/sprinkler alarm inspections of \$1200.00.

Commissioner Jewell made a motion to approve the \$1600.00 for an Engineer's report. Commissioner O'Brien seconded the motion. Motion passed 2-0.

7. Other business: Discussion was held on tourism, marketing strategies, proposals and plans.

8. Adjourn @ 11:28

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Lisa Lawrence

  
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Allan Crankovich, Chairman