

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

THURSDAY

10:00 AM

APRIL 12, 2012

Board members present: Alan Crankovich, Obie O'Brien, Paul Jewell

**Others:** Patti Johnson, Matt Anderson, Neil Caulkins until 10:30, Lisa Lawrence

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REGULAR MEETING

COMMISSIONERS

1. Call to Order @ 10:03 am

2. SW - Compost Giveaways - Naneum Pond/Autistic Adult Program/Earth day Event:

Discussion was held regarding inquiries to donate compost to various projects. The Board agreed to allow it to be placed on County Property, and to have a promotional drawing for a ton of Compost during the Earth day Event, but voted against giving it away to other entities. Further discussion was held regarding a customer wanting a reduced fee for purchasing a large quantity. The Board denied the request.

3. SW - Hiring Litter Crew Supervisor and Youth Crew:

Patti Johnson asked the Board for approval to post the Litter Supervisor and Youth Crew positions. The Board approved.

4. Maintenance - IS Cooling System:

There was discussion about the cooling system failure. Matt Anderson informed the Board that he had a contract in place with Brad and Burke as low bidder and asked the Board to ratify the agenda item and requested signature due to the urgent nature to move forward with remedying the issue. Commissioner O'Brien made a motion to approve the contract, Commissioner Jewell seconded the motion. Vote 3-0 to approve and sign the Contract.

5. Maintenance - Rollinger Rock Discussion: Discussion was held regarding the rock display currently located at the Historical Museum, including the agreement and space to accommodate the Commissioner Jewell stated he has a meeting with the family scheduled for tomorrow and would have a better idea as to the fate of the rock

APPROVED  
5/1/2012

collection.

6. KVEC - Seasonal Hiring: Matt requested Board approval to post for his seasonal fair positions. The Board approved.

7. KVEC - 2011 Budget Amendment: Matt presented the Board with a budget amendment in the amount of \$1084 requesting payment for advertising in the Daily Record, stating it was an oversight when he had a transition of bookkeepers.

8. KVEC - Demo Houses: Discussion was held on the approximate costs for testing and abatement on the houses purchased by the County. Further discussion was held on the leaded glass windows, wood and trees and the possibility of surplus for these items.

9. Other business:

Jail Project: Patti informed the Board that the load test on the generator failed and that it would not carry the load for the Jail during replacement. There was discussion about the previous maintenance director and the fact that the work the generator needed never got done. Further discussion was held on costs to rent a generator during the replacement project. The Board agreed it was necessary to rent a generator.

Patti informed the Board of the L & I variance and that the Board would be seeing a change order and that she would call a special meeting regarding the video storage options for the Jail.

Discussion was held on the design work that was completed on the beam in the Permit Center. The Board recommended working off of the Small Works Roster to fix the beam.

Patti informed the Board that she hired another Contractor to fix the wall in the Armory, stating that the two responsive bids received were within \$300.00 dollars of each other which was approximately half the cost of what the Contractor on site quoted for the addition.

Discussion was held on the scale replacement and the Ellensburg Transfer Station. Patti informed the Board she was in the process of obtaining a site plan from an engineer.

10. Adjourn @ 10:55

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

Lisa Lawrence  
Lisa Lawrence

Alan Crankovich  
Alan Crankovich, Chairman