

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

THURSDAY

10:00 AM

JUNE 14, 2012

Board members present: Chairman Alan Crankovich, Commissioner Paul Jewell Absent- Vice-Chairman Obie O'Brien

Others: Patti Johnson, Matt Anderson, Mike Flory, Zera Lowe, Brenda Larsen, Kirt Holmes, Michele Darling

REGULAR MEETING

COMMISSIONERS

Call to Order at 10:01 a.m.

Solid Waste: is running on a skeleton crew due to scheduled vacations and an unexpected illness. No reports at this time.

Jail Update: Project is excellent; Patti Johnson will be meeting with contractor to go over the Punch List. This meeting is scheduled for June 21, 2012. There was discussion about the old generator. The generator does not work properly, the motor is great but the converter will need major updates. It was suggested to have the generator delivered to Public Works, have maintenance look over the unit to see if it would be possible to modify the generator to an emergency portable power supply.

Approval was requested for a Change Order in the amount of \$11,999.04. The change order is for the intercom system, duct work, two door closures and electronic repair, due to water damage. Commissioner Crankovich made a motion to approve the Change Order, Commissioner Jewell seconded the motion. Motion approved.

Armory Update: No CCD, remodel work inside the Armory has been stopped by the contractor. Also, the contractor has had the building tape off. Work outside the building on the sewer line has continued.

APPROVED
10/16/2012

Fair Update: Matt Anderson has informed the board this will Mike Panattoni's last year with the Fair Board. His replacement will be discussed at the next Fair Board Meeting.

Matt informed the board the application from the Fair Public Works Trust Fund Loan, has been denied.

Discussion was held on Fair Budget Amendment; Matt has requested an amendment for \$37,319 for the unanticipated revenue from state Para Mutual funds. An amendment request for \$5,000 to increase advertising for the Fair. This money was initially in the 2012 budget, but was removed when it was anticipated that no revenue from the state para-mutal fund. An amendment request for \$6,000, this would be for the purchase of 30'x60' tent from Ellensburg Rotary. Tent purchased for rental use at the KVEC. It will also be used during the Kittitas county Fair and will reduce the annual tent rentals by \$800 a year. The anticipated annual rental will be \$4,000 a year. Commissioner Jewell made a motion to approve the Request for Budget Amendment, Commissioner Crankovich seconded the motion. Motion approved.

Maintenance: ESCO (Energy Service Consultants) meeting is scheduled for today, June 14, 2012.

**SPECIAL MEETING
COMMISSIONERS**

EXECUTIVE SESSION

10:30 a.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into Executive Session for 55 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 11:25 a.m. the Board reconvened from Executive Session. No action was anticipated.

Meeting adjourned at 11:25 a.m.

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Patti Johnson



Alan Crankovich, Chairman