THURSDAY
OCTOBER 11, 2012

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

Others: Patti Johnson, Matt Anderson, Lisa Lawrence, Matt Martin, Catherine Clerf

Meeting called to Order at 10:00am

Sherriff – Out of State Travel Authorization: Matt Martin presented the Board with a request for travel authorization to attend the Crisis Negotiations Conference. Commissioner Crankovich made a motion to approve. Commissioner O’Brien seconded the motion. Vote 2-0 to approve and sign.

Solid Waste Update: Patti Johnson gave the Board an update on the repairs to the Ellensburg Transfer Station Tip Floor. Stating that Waste Management had completed the upgrades and paid 100% of the costs. There was discussion that Waste Management had a Structural Engineer proposing re-enforcement options to the cantilever and the County would require the Engineer stamp the options proposed. There was further discussion about the estimated life of the floor and requiring rubber on the equipment to extend the life.

Patti informed the Board the fire disposal voucher program ends on October 13th and that to date it has cost $15,684.39 for the voucher program and approximately $10,000.00 for the dumpster portion of the program. There was discussion on the metal recycling portion of the program including any costs or profits for the County. The recycler will bill the County for time and removal at each property, stock pile the metal at the Upper County Transfer Station and then pay the County for tonnage hauled out. Patti thought the program would probably come out a wash.

There was discussion on how the scales were working after the extensions were completed. Patti stated that it was working well and that the numbers were balancing with the scales at the Landfill. Discussion was held on the pros and cons of a pit scale vs. a raised scale.

Discussion was held on the re-permitting process of the Ryegrass Closed Landfill and the new building on that site.

Project Update – Armory: Patti informed the Board she had been working with the attorney on the responses from Skyline and that the first check for Construction Change Directives (CCD’s) went out and that they are developing a plan to submit to the BOCC for the next set of CCD’s received from Skyline. There was discussion on when the re-bidding to finish the Armory would take place. Patti told the Board she had the Architects Bid in the amount of $85,000.00 and would try to evaluate it by the middle of next week to move forward on the project.
Project Update – Jail: Patti let the Board know she had a meeting later today with the Architect, Contractor and Mechanical Engineer to discuss the HAVC system and the issues they are encountering balancing the system. There was discussion on video visiting and the phone system and that they were contracted separately.

Project Update - Upper District Court: Discussion was held on the Upper District Court remodeling, including items deleted from the project that would save money. There was discussion on the level of finish desired for the building, leaving the ceiling in the Clerk’s Office as is or putting in an acoustical ceiling and placing bollards in front of the windows. There was further discussion on a plan for public meetings including a podium, a screen for the audience and/or a projector mounted in the ceiling to make the courtroom serve as a dual purpose facility.

Fair Update - 2012 Recap: Matt Anderson presented the Board with a 2012 Number Comparison chart for the fair. Discussion included the fair being successful, the fact that vendors were down, attendance was down, yet concessions and revenues were up. There was discussion on parking including remote lots and bringing back a shuttle program. There was further discussion on acts and space for more attractions including shopping. Matt stated it was the Fair Boards philosophy not to over commercialize the fair.

Fair - Storm Water Update: Matt informed the Board that the fairgrounds have successfully been removed from the City Storm water System and with recommendations from DOE and the City have completed the project. There was further discussion on the original project and if the swale should be added or not and to finish the design work for future use.

Maintenance Update - West Ramp: Matt informed the Board the project was going good and it should be completed in two weeks.

Fair - November 2nd Office Closure: Matt asked the Board for permission to close the fair office on November 3rd for himself and his staff to attend the Washington State Fair conference. Board approval to close. 3-0

Other business: None

Meeting Adjourned at 10:49am

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Lisa Lawrence

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Alan Crankovich, Chairman