

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

THURSDAY

November 14, 2013

10:00

Board members present: Gary Berndt, Obie O'Brien, Paul Jewell

Others: Patti Johnson, Matt Anderson, Jim Goeben, Lisa Lawrence, Bobby Fogle 10:13am-10:35am, Brandon Huber and Terri Lundberg.

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REGULAR MEETING

COMMISSIONERS

Meeting called to order at 10:05am

Solid Waste Update: Patti Johnson gave the Board an update on what other Counties are doing regarding Solid Waste Funds going to Health Departments. She informed the Board that Yakima County has a Contract for \$5,000.00 per month; Spokane County pays .35 cents per ton; Stevens County pays a \$250.00 permit fee; Asotin pays \$25,000.00 per year and Adams County pays 25% match of CPG grant and pays permit fees. Discussion was held on the different options for Environmental Health funding to recover costs.

Compost Facility Update: Patti asked the Board to skip this agenda item to allow time for an employee loading compost to attend for a presentation.

Armory Project Update: Patti presented the Board with a COP Log (Change Order Proposal) stating discussion had already been held on items 1-3. Discussion was held on line item #4, Floor Leveler, which included the WSU Extension, Weed and the Master Gardeners area leveling and proposing using the same product in both areas which would incur a cost increase of \$6,896.00.

Discussion was held on COP line item #5, Substitute Sliding Wood Door. Discussion was held on changing the door on the East end of the building to a insulated roll-up door with a barn door look to match the existing buildings. Further discussion included the height of the door opening to the Trusses. The change order proposal reflected a net savings of (30,121.00) from the original bid. Patti told the Board they would be seeing a change order for these items on the next agenda.

Discussion was held on the estimate to fix the roof. Patti stated it was already included in the bid. Patti explained to the Board that the Architect was reviewing the submittal on the proposed product to the original specs and that they were trying to start roofing on Monday.

Compost Facility Update: Patti introduced Bobby Fogle, Kittitas County Compost Facility Specialist. Patti informed the Board that Bobby had recently attended the WSU Extensions annual Compost Training in Puyallup and that he returned with ideas for different marketing options for our product.

Bobby presented the Board with two samples of compost and offered ideas for possible uses for them.

Discussion was held on bagging compost, selling it wholesale, talking to Nurseries about the product, cost recovery and if being a governmental agency would require a bid process of some kind. The Board directed Patti to ask legal the questions. Further discussion was held on waddles made of biodegradable material that can be used for erosion control post fire, slope stabilization, storm water flood control and other alternative uses. The Board directed Patti to work with Public Works to get the product into our Contracts to use on projects in our community and with the City for flood control.

Fair Update: Matt Anderson informed the Board that the Office Manager had been hired. Matt updated the Board that he had recently attended the Fair Convention in Yakima and that off season revenues were the topic. Discussion was held on working with local banks and private industry to provide ATM's at the Fairgrounds during some of the larger events to generate revenue. Matt informed the Board that a Public Hearing was scheduled for December to adopt new rates and fees for the Event Center.


Maintenance Project: Matt presented the Board with 2014 Projects list. Discussion was held on the Main Street and 5<sup>th</sup> Street doors being moved to the 2013 budget. Further discussion included crossing off the pole building and looking at alternatives to covering the shavings at the event center to prevent blowing into the storm water system and seal coating at the KCSO office parking lot.

Motor Pool: Discussion was held on the accident of a motor pool vehicle. Matt informed the Board the vehicle was totaled in that the estimate to repair was \$6,000.00 and Blue Book was approximately \$4,000.00 Matt asked the Board for permission to remove the vehicle from the pool. The Board directed Matt to add a policy that included notifying the Board immediately when an accident occurs and to declare the vehicle surplus. Discussion was held on snow chains in motor pool vehicles.

Other Business: None

Meeting adjourned at 10:49am

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Lisa Lawrence

  
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Obie O'Brien, Chairman