

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

1:30 P.M.

MAY 7, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Project Manager and Tim Egan, Facilities Maintenance Director.

SPECIAL MEETING

KVEC ASPHALT PROJECT

COMMISSIONERS

At 1:30 p.m. Chairman Wright opened a Special Meeting with Patti Johnson, Solid Waste Director/Project Manager and Tim Egan, Facilities Maintenance Director to provide direction and/or approval of repairs and maintenance for the asphalt paving project around the Event Center grounds.

There was discussion on the Bid amount of \$205,770.00; what was budgeted (\$100,000.00); what is available, and what is needed \$105,770.00. The Board determined they would put towards the project the \$60,000.00 that was budgeted for the bowling alley so there would be approximately \$46,000.00 dollars still needed. Commissioner Wachsmith said he would talk to Kady Porterfield, Event Center Director to see if they had any funds to put towards the project or if it could come from the General Fund.

Ms. Johnson questioned who was supposed to be in charge of this and preparing the Professional Services Agreement, etc.

The Board stated they would like Ms. Johnson to mentor Mr. Egan through the process so he can be the lead on future maintenance and repair projects. Ms. Johnson stated she would, but reminded the Board that in the future if she is to be the lead on a project she would like to see it all the way through from start to finish so she can make sure the process is followed and knows exactly what's going on. She stated that stepping in the middle is a bit confusing and can get messy.

The Board determined that the large asphalt project will wait until the fall and Ms. Johnson will begin the bid process shortly.

The meeting was adjourned 1:46 p.m.

KITITAS COUNTY COMMISSIONERS

05/07/2019 MINUTES

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APPROVED
5/21/19

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Cory Wright, Chairman