KITTITAS COUNTY SHERIFF'S STUDY SESSION MINUTES COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG Regular Meeting

WEDNESDAY		8:	04 AN	1		September 4, 2024				
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Board members present: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz, and Commissioner Cory Wright.

Others: Sheriff Clay Myers, Chief Deputy Darren Higashiyama, Law Enforcement Clerk Isabella Proctor (note taker), Public Works Finance Manager Reid Burbank, Public Works Director Joshua Fredrickson, and Facilities Director Patti Stacey.

<u>Current Status & Finance on EOC - Action Requested</u>: Finalizing with City of Cle Elum FPA – Tree removal, site designed, and permints.

- Approximatly \$600,000-\$700,000 to clear trees & dirt planned for spring time
- Approximatly \$1.2 Million for shell & footprint of building
- \$150,000 waiting on reimbursment
- Sheriff's office will match \$300,000

No action was taken. Sheriffs' office, Public Works, and finance will work together to determine where all funds are coming from before agreeing to move forward.

Other Business: No action taken

Meeting adjourned at 8:30 AM

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman