

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

Tuesday

2:00 PM

March 8, 2016

Board members present: Paul Jewell, Gary Berndt, Obie O'Brien @
2:08

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:01pm

Solid Waste Update: Patti informed the Board that the flooding on Sunday had subsided enough at the Transfer Station to operate. Discussion was held on water in the area of the white goods and behind the office. Discussion was held on yard waste increasing and preparing to start grinding once a week. Discussion was held on the removal of trees at the Fairgrounds, the types of trees, including Walnut and Chinese Elm and looking into different clean up, and disposal options.

Rodeo Arena Seating Project: Patti presented and requested Board approval to proceed with the Historical Impact Assessment Proposal in the amount of \$6,659.00. The Board approved the proposal 3-0.

Courthouse Feasibility Study Update: Patti informed the Board that she had 6 more Departments to meet with on the feasibility study and then she would bring the proposal to the Board. Discussion was held on the amount of parking needed and looking at the City's design standards and requirements for parking.

Maintenance Updates: Patti gave the Board an update on the remodel in CDS stating the wall was almost complete, but now they want to add a door to make two private offices. Commissioner O'Brien stated he would discuss with CDS.

Patti informed the Board that the Sheriff's Department is requesting maintenance install partitions in the basement bathroom and training work out area stating that they have the partitions but not the hardware that would be needed to

APPROVED

4-5-2016

complete. The Board directed staff to ask the Sheriff's Office if they had a budget for this.

Patti informed the Board that Public Health is requesting maintenance to install a 12', accordion style gate on the 2nd floor of the Morrison Sorenson Building to increase security after hours. Commissioner O'Brien stated he would discuss this with Robin Read.

Patti informed the Board that these request are not in the maintenance budget and that the costs that would be incurred are not related to maintenance. Patti asked the Board for direction on completing these projects. The Board directed Patti to hold off on these items at this time.

KVEC Updates: Mickey gave the Board updates on the Event Center that included further discussion on the trees marked for takeout and that he is getting quotes to have them removed as well as considering doing it in house as time is available. Mickey informed the Board that there was no additional flooding from the recent rains and that the Home Show was successful. Mickey informed the Board that Ellensburg Power Sports will be supplying an electric all-terrain vehicle for a sponsorship sign in Bloom Pavilion. Discussion was held on ATV's, sponsorship depreciation, a sponsorship contract and possible terms. Further discussion included meeting with the Fair Board and discussing rules on an engagement policy.

Discussion was held on a horse related accident in the area used as a warm up area outside of Bloom. Further discussion included security fence compared to other types, repairs to the fence, how repairs were done and associated maintenance and costs. Mickey informed the Board that the fence was fixed prior to the start of the season.

Request approval of Declaration of Emergency for repair of frozen waterline: Mickey informed the Board the waterline had been repaired and requested approval of the invoice in the amount of \$7966.10. The Board noted that they had reviewed and approved this charge.

Discussion was held on a recent call for bids for on call electrical and fair services and that none were received.

Mickey presented the Board with a call for sponsor brochure for the Monster Truck Destruction Tour and Fish Fry. He informed the Board he had received \$2200.00 in printing services and has contacted several interested parties, including Subaru,

Kelleher's, University Auto and is planning on distributing brochures throughout Cle Elum, Roslyn and Yakima next week to potential sponsors, such as chrome shops and diesel shops, with a target to obtain \$50,000.00 in sponsorships for the event.

Mickey informed the Board with the wet winter that there is a lot of spring cleaning and landscaping to do. He stated he has a Church group coming in to help with grounds clean up and recommends anyone needing community service hours should contact him.

Discussion was held on repairing the Coke stage and making it road worthy using monies from the lodging tax fund.

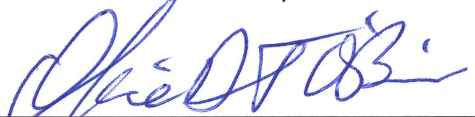
Other Business: None

Meeting adjourned @ 3:01pm

**KITTITAS COUNTY
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Lisa Lawrence



Chairman