

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

**WEDNESDAY**

**2:30 P.M.**

**MAY 25, 2016**

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell; Commissioner Laura Osiadacz.

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

**SPECIAL MEETING**

**SPECIAL PROJECT UPDATE**

**S.W./MAINT**

At 2:30 p.m. Chairman O'Brien opened a Special to receive project updates as well as consider an Amendment to a Professional Service Agreement and Settlement Agreement & Release.

Patti Johnson, Solid Waste Director/Maintenance Director/Project Manager reviewed the two options for Phase 2 of the Arena Seating Project. The Board opted for Option 1.) Take design for Northwest and Northeast seating section to 60% & prepare estimate of construction cost, \$220,566.00. Commissioner Jewell stressed focusing on the 60% and discussed going to the Legislature for help with funding. There was discussion on strategy options. Ms. Johnson gave an update on the Barn Project. She stated that at this time the cost is unknown and but the project is with 3 consultants and she is waiting to see what they come back with. The Board suggested a "guestimate" of \$150,000.00, until further information is provided. The Board determined they will put any further discussion regarding the Courthouse Project on hold until 2017. The Board directed Staff to set up a Finance Committee meeting to get an update.

**AGREEMENT**

**SCI**

**S.W./MAINT**

Commissioner Osiadacz moved to authorize Chair signature on a Settlement Agreement & Release between Anthony E. Grabicki, as trustee on behalf of the bankruptcy estate of SCI and Kittitas County. Chairman O'Brien seconded. Motion carried 2-1 (Commissioner Jewell opposed).

**AMENDMENT**

**PSA-ALSC**

**S.W./MAINT**

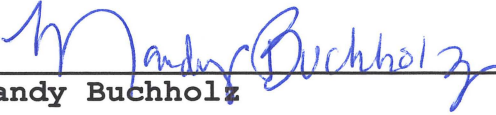
Commissioner Jewell moved to authorize Chair Signature on Amendment #1 on the Professional Services Contract between ALSC Architects in the amount of \$6,659.00. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting was adjourned at 3:05 p.m.

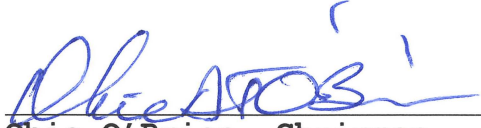
**APPROVED**

06-08-2016

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Obie O'Brien, Chairman