

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

Tuesday

2:00 PM

January 10, 2017

Board members present: Paul Jewell, Laura Osiadacz, Obie O'Brien

**Others: Patti Johnson, Lisa Lawrence, Clinton Van De Venter,
Lisa Young, Jim Goeben, Roylene Crawford**

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:00pm

Solid Waste Update: Patti Johnson informed the Board that they would be seeing several recycling contracts on the next agenda.

Compost Pricing Options: Clinton Van De Venter informed the Board that the oversized compost isn't selling and would like to consider lowering the price to \$30.00 a ton. Discussion was held on space issues, pricing options and the costs related to hauling it to Ryegrass or lowering the price. The Board approved to move forward with pricing options.

Maintenance Updates: Discussion was held on digging the Pool cars out of the snow, trading 3 vehicles for a Ford Explorer. The Truck still in surplus on line and that it should be declared junk after 3 months.

Patti informed the Board she was down an employee, that the Sheriff's Office wants the lot North of the Jail plowed and that 2 mods in the jail are down with heat issues. She informed the Board that Mckinstry is working on the heating issue and hopefully it will be completed by the end of the week.

Discussion was held on the rat population in the basement and that a professional service is working on it.

Donation from the Kittitas County Chamber to the Fairgrounds: Roylene Crawford presented the Board with a letter from Chamber Cowboys donating 45 6' foot tables, 212 metal folding chairs and 1 53' foot container with storage racks for the tables and chairs. The Chamber offered to pay \$250.00 towards moving the

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container to the fairgrounds and requested use of the table and chairs for 5 events plus 4 additional days mutually agreed upon throughout the year.

KVEC: Temporary/Seasonal Staffing: Lisa Lawrence requested Board approval on extending the two temporary positions during the interim status. Discussion was held on the cost to keep the positions and Union approval. The Board approved the request to keep the positions until a new Director is hired.

KVEC Trailer Purchase: Lisa L. requested Board approval to pay an invoice from Luft Trailer Sales in the amount of \$1623 for a heavy equipment trailer that the event center has had since August. The Board approved payment.

KVEC- Updates and Events: Lisa L. informed the Board that the City wants to hold a Daddy Daughter Dinner Dance at the Facility at no charge. Discussion was held on the current agreements in place and staff was directed to book the event at no charge.

Lisa L. informed the Board another carnival was interested in the facility in April and asked if there was any conflict of interest or if an exclusive contract was in place with another vendor. Discussion was held on Butler Carnival and Davis Carnival.

Lisa L. informed the Board that the DNR had booked several locations at the Event Center for their 10 day Spring Wild Fire Training, with the possibility of adding additional facilities, and that DNR is requesting a discount on dry camping in the North Lot. Discussion was held on the rental cost for the North Lot and negotiating a reasonable price for the 300 camping attendees.

A brief discussion was held on canceling Advertising with Restaurant Entertainment.

Lisa L. asked the Board for direction on a Memorandum of Understanding with CWU. The Board directed staff to put this on hold for now.

A brief discussion was held on the status of Throttle and Smoke.

At 2:40 Commissioner Jewel announced the Board would recess into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries,

wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 2:45 a.m. the Board reconvened from Executive Session and no action was taken.

Other Business: None

Meeting adjourned @ 3:00pm

**KITTITAS COUNTY
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Lisa Lawrence



Chairman