

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

MONDAY

9:50 A.M.

JUNE 5, 2017

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

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

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Patti Johnson, Solid Waste/Maintenance Director/Project Manager shared with the Board that the McKinstry Contract has ended up costing less the County went out to Bond for, so she has savings she would like to use to replace two domestic water heaters in basement of the Jail. The Board questioned what projects are of the highest priority and directed her to work with the leftover funds on items of the highest priority and move down the list. The Board directed Ms. Johnson to check with the Auditor's office to make sure she can use the leftover funds for additional projects but the Board stated they didn't think there would be any issues. The Board asked Ms. Johnson to keep them informed and involved in any of the "new" projects moving forward.

Ms. Johnson provided a handout received from ALSC regarding KVEC Bloom Pavilion Addition and Improvements. She stated that it was for GeoTechnical Services for the Pavilion addition to allow them to perform tests such as cell-bearing capacity and drainage characteristics for the building foundation and for storm-water management. She stated the proposed fee is in the amount of \$7,920.00. The Board approved the proposal and directed Ms. Johnson to work with the Event Center Director to coordinate impacts to the asphalt since the Event Center is scheduled to have asphalt replaced and it would be ideal to have it all done at the same time.

Ms. Johnson stated that she will have a historical report to review with the Board on her Study Session on June 13, 2017.

Meeting adjourned at 10:00 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITITAS COUNTY, WASHINGTON


Mandy Buchholz


Paul Jewell, Chairman