

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

Tuesday

2:00 PM

June 13, 2017

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

Others: Patti Johnson, Lisa Lawrence, Lisa Young, Jill Scheffer

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:00pm

Transfer Station Relocation Project: Patti informed the Board that an open house was held June 6th and that approximately 27 people attended not including staff. Some comments included the concern of raised property taxes not realizing Solid Waste is not taxed based. Overall there were not many negative comments and it went well. Patti let the Board know that she will be meeting with the consultants soon to discuss the comments received.

Solid Waste Grant Funding: Patti informed the Board that Grant funding expires on June 30th and that it is unknown if or when funding will be available.

Discussion was held on grant funded positions and programs. The Board directed staff to end grant funded programs on June 30th.

The Board further directed Lisa Y to compose a press release and email staff alerting them that grant programs will be ending and layoffs will be considered if funding doesn't become available.

Maintenance Update and Staffing: Patti informed the Board that the Assistant Maintenance Director position had been filled. She reported that Tim Egan comes with high qualifications including HVAC and an Electrical background and officially starts his full-time position with the County on Tuesday.

Shady Brook Proposal Update: Patti presented the Board with Fulcrom's Professional Services Proposal stating that the cost per unit would be \$1450. Discussion was held on time and materials not to exceed, the different ages and kinds of units and that Patti is working on the abandoned vehicle process for the travel trailers. Further discussion was held on the impact

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once the units are gone and that being empty they create a nuisance for vectors.

The Board directed staff to bring forth a contract to get started on the removal.

Maintenance Request Approval to replace roofing on Bowling Alley: Patti informed the Board that she received 3 quotes including apparent low of \$54,249 from M.G. Wagner. Discussion was held on different types of roofing including a type of foam spray on that might be cheaper and that the quotes are good for 30 days.

Commissioner O'Brien will look into this and get another quote.

Mel's Bowl Update: Jill presented the Board with a proposal that Mel's Bowl submitted.

The Board informed staff that they will take a look at it and discuss later.

Resource Planning at KVEC: Jill asked the Board if they had any comments on the Resource Planning document.

The Board informed staff that there would not be any more Lodging Tax for the Event Center.

Discussion was held on current staffing or the lack of and the amount of giveaways that still require staff time, customer complaints about the facility and the lack of staff for general maintenance, cleaning of the facilities and the costs associated with owning a large facility that is run-down. Further discussion included the annual costs of another FTE.

The Board approved 2-1 to hire another FTE.

Designated smoking and vaping areas during the Fair: Jill presented the Board an updated map for their information.

B2C: Jill gave the Board a flyer on an new program at the University and stated the program isn't active yet that they are looking for supporters.

WSDOT roundabout and impacts for Fair: Discussion was held on the traffic at the West Interchange during Labor Day Weekend and contacting DOT to install a reader board.

LTAC Large-Scale Projects: Jill asked the Board for direction on the proposal and presentation.

The Board directed staff to present.

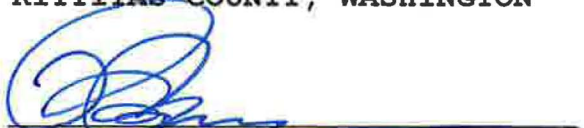
Rodeo Board Punch List Proposal: Jill presented the Board with an email from Dan Morgan and informed them that the Rodeo Board is willing to provide the labor for the repairs if the County is willing to provide the materials. Discussion was held on the needed repairs, cost savings and that no permitted work, electrical, etc. would be done.

Other Business: Jill informed the Board that she only has 1 bid for the Buckaroo. A brief discussion was held on how tough it is to get bids on projects.

Meeting adjourned at 3:00pm

**KITTITAS COUNTY
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Lisa Lawrence


Chairman