

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

9:00 A.M.

JANUARY 17, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Ed Buntin, Corrections Lieutenant; Paula Hoctor, Corrections Commander; Tim Egan, Assistant Maintenance Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager.

SPECIAL MEETING JAIL HEATING & VENTILATION MAINTENANCE

At 9:00 a.m. Vice-Chairman O'Brien opened a Special Meeting to receive an update from Patti Johnson, Solid Waste/Maintenance Director/Project Manager & Tim Egan, Assistant Maintenance Director regarding the 2nd floor of the Jail heating and ventilation.

Patti Johnson, Solid Waste/Maintenance Director/Project Manager explained that there have been some suggested adjustments done that were recommended by McKinstry that the County Staff can do. She requested the Board authorize her to spend up to \$10,000.00 for time and materials only as an exploration project for McKinstry to come and see what they can find and determine final fixes.

The Board approved Ms. Johnson to spend up to \$10,000.00, noting she would need to find it in her Maintenance/Jail repairs budget to allow McKinstry to come in and explore what's going on, noting that they would charge for time and materials only and make a final recommendation to the Board with what they find.

The Board indicated that they didn't feel they had any other option at this point.

Meeting adjourned at 9:15 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
2-6-18