KITTITAS COUNTY SHERIFF'S STUDY SESSION MINUTES COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG Regular Meeting

WEDNESDAY	8:02 AM	March 6, 2024
Board members present: Chairman Brett Wachsmith and Commissioner Cory Wright.		

Others: Superintendent Steve Panattoni, Law Enforcement Clerk Isabella Proctor (note taker) Auditor Bryan Elliott, Assistant Finance Director Zack DeHaven, and Facilities Director Patti Stacey.

<u>Sidewalk Reimbursement Agreement:</u> Facilities Director Stacey asked for board approval on Facilities and Waste Operations Directors signature on the Reimbursement agreement with the City of Ellensburg for the design and construction of a bus stop, new sidewalk and retaining wall to the south of the Courthouse. Commissioner Wright moved to approve the signature. Chairman Wachsmith seconded the motion. Motion passed.

Jail Repairs: Facilities Director Stacey updated the board on jail repair status. Received a rough estimate from city architect on nine areas of improvement. The Board agreed Director Stacey can move forward with getting bids from general contractors. Once received they will select the most important items that will fit into the budget. Estimated turnaround time on bids is mid-summer.

Other Business: Executive session with Commissioners and Director Stacey discussing RCW 42.30.110 (C) for 10 Minutes. No action taken.

Meeting adjourned at 8:26 AM

Kim Dawson

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman



