

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

Tuesday

2:00 PM

February 9, 2016

Board members present: Paul Jewell, Gary Berndt until 2:45pm,
Obie O'Brien

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:01

Solid Waste Updates: Patti informed the Board that Garbage is Good, yard waste has increased and that they would be seeing oil and battery contracts soon. Discussion was held on the markets being down causing contractors to give 30 days' notice and back out. Patti informed the Board she is working with the Prosecutors Office on the bidding process. Further discussion included recycling paying for itself and the fact that it does not. Patti informed the Board she is busy with year-end reports. Discussion was held on compost, that it isn't selling right now and that we are in the process of screening. Discussion was held on having a market plan for compost socks for construction sites and home builders. Patti informed the Board that Belsaas and Smith had purchased some to use on the Bender Project.

Maintenance Updates: Patti informed the Board that CDS is requesting a remodel. Stating they want a wall moved for office space for interns and to add lighting and shelving upstairs. Patti informed the Board that the project is not in the maintenance budget. Discussion was held on individualized office spaces. The Board directed Patti to provide them with a bid, since they are an enterprise fund, for materials with labor already being paid.

Patti informed the Board that the Sheriff's Office had a submitted a service request to change a light bulb and paint over graffiti at the Building in Vantage. Discussion was held on that building being added in the maintenance budget and who

APPROVED

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should take care of it, including the use of inmates, the cost effectiveness of sending maintenance personnel to change a light bulb and getting the graffiti taking care of as soon as possible.

Patti informed the Board that maintenance would start a schedule beginning next week in the Jail for preventative maintenance. Discussion was held on past access issues on getting let into the jail in a timely manner to perform necessary maintenance. A brief discussion was held on the McKinstry quote. Patti informed the Board she had been out and would re-schedule a meeting with Jayson to discuss it.

A brief discussion was held on the budget for snow removal this year due to the weather.

Event Center Updates: Mickey informed the Board the Grant Contract for Health and Safety for the rodeo arena is with legal. Mickey informed the Board he had done a walk through with both the Rodeo and Fair Board but due to changes in the Prosecutors Office it had been delayed. Mickey informed the Board he was working on quotes for the Gold Buckle Room and that Kelly Schademan had contacted a company to look at replacing it. Discussion was held on getting quotes to replace it and to fix it.

Mickey updated the Board on the frozen water near the grandstands and the repair process, stating that they have to take the black top up and that he hadn't seen the cost for the plumber repair.

Mickey gave an update on the maintenance needed at the facility, including tree removal, landscaping, fixing the fountain fence and painting the barn interiors, window frames and all of Western Town.

Self-Promoted Programs: Mickey presented the Board with a Monster Truck, Fish fry and Carnival Breakdown sheet. Mickey informed the Board he created sponsor packages and that the events needed to be partner in order for it to work. He also noted to the Board that he would need approval by the end of the month in order to move forward. Discussion was held on the breakdown, including the expense to revenue ratio, the risk associated with it, whether to move forward with thresholds, let other people rent the facility and take the risk and not including the fish fry. Further discussion was held on breaking even the first year on new events, new events being a lot a risk with little reward, implementing a Spring Fair, and the County

Fair being obligated by law.

The Board directed Mickey to work on it and bring arguments and something back that didn't include fish fry and arguments for further discussion. A brief discussion was held on General Fund monies for the event.

Request approval on Paradigm Installation: Patti requested Board approval and signature on a purchase order in the amount of \$20,412. For paradigm to provide onsite training and installation for the Version 6 upgrade that was purchased in 2015.

Commissioner Jewell motioned to approve, Commissioner O'Brien seconded the motion. Board approval 2-0.

Other Business: Discussion was held on Bloom Pavilion and fixing the arena footing with an estimated cost of \$60,000.

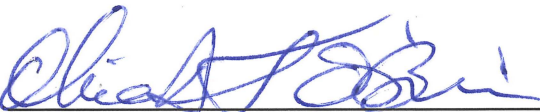
A brief discussion was held on other having other events, such as a wine and/or beer tasting using Kittitas County breweries only and bringing chefs in to cook and charge \$45 - \$50 a plate. Mickey informed the Board that his goal is to shrink the deficit and look at the numbers. He stated these types of events are usually well attended and are popular in Baltimore.

A brief discussion was held on developing a maintenance safety program and working on inventory.

Meeting adjourned @ 2:54.

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Lisa Lawrence


Chairman