

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

Tuesday

2:00 PM

October 11, 2016

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

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:00pm

Patti Johnson informed the Board that it was free turn in week at the Ellensburg Transfer Station for city residents that are Customers and that the City of Cle Elum's turn in is next week. Discussion was held on the Cities contractual agreement with Waste Management and that Roslyn does not have an agreement in place with Waste Management.

Patti informed the Board that the Lagoon project at Ryegrass has started and the completion date is set for December 30th.

Patti informed the Board that the Transfer Station Feasibility Study to award contract to CH2M Hill will be on the next agenda.

Patti informed the Board that the new locks in the Courthouse have been installed and she would be giving a presentation at Management Team tomorrow. That the Maintenance Tech 1 job posting closes Thursday.

Discussion was held on the sewer flood in the jail that the float cracked and sunk. Further discussion included compliments from the jail on maintenance staff.

Discussion was held on water heater issues in the Jail and that intermittently it doesn't vent appropriately. Patti informed the Board that McKinstry is looking at options on how to fix it.

Mickey Webb informed the Board that the Rodeo Arena would be shut down in the next week or so to begin the winterizing process.

APPROVED

11-15-16

Mickey informed the Board the house at 1106 E University is scheduled to burn on November 13th. A brief discussion was held on the sale of the windows.

Mickey informed the Board the Master Gardner's are working on a flower bed at the Armory and that the Queen of Spades is looking at doing a small project around Teanaway Hall.

Mickey informed the Board the Teanaway carpet project is complete.

Mickey informed the Board that Steve Johns has officially retired.

Discussion was held on marketing strategies for the Event Center.

Discussion was held on rentals, booking strategies, rates and package rates for the Armory and Bloom. Further discussion included the new kitchen and the lack of restroom access for Rooms A, B and C if the main hall is rented by a separate group.

The Board directed Mickey to set a special meeting to discuss rate increases and work with Commissioner Jewell to create a draft for review.

Meeting adjourned @ 2:46

**KITTITAS COUNTY
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KITTITAS COUNTY, WASHINGTON**


Lisa Lawrence


Chairman