

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

Tuesday

2:00 PM

February 14, 2017

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

**Others: Patti Johnson, Lisa Lawrence, Lisa Young (2:05 p.m.-
2:10 p.m.), Kay Kresge**

REGULAR MEETING

COMMISSIONERS

Note: Study Session was held per Code but inconsistent with publishing dates. Study Session will be re-held 3/14/2017.

Meeting called to order at 2:05 p.m. At 2:05 p.m. Commissioner Jewell announced the Board would recess into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 2:10 p.m. the Board reconvened from Executive Session and no action was taken.

Solid Waste Updates: None

Discussion on Kittitas County Transfer Station Basis of Design Report: Patti Johnson presented the Board with the Design report for their review and discussion at a later agenda.

Maintenance and Project Updates: A brief discussion was held on current staffing coverage and keeping up with snow removal.

Patti presented the Board with the Bloom Pavilion Addition Plans from ALSC. Discussion was held on the plans presented including the animal wash racks design and the proper drainage and

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containment of them. Further discussion was held on the vision for the buildings such as color concept, meeting energy codes or a variance thereof and looking into the electrical service to the building. Patti informed the Board that the project is on hold until the snow melts since the next step is a Survey for construction.

KVEC Updates: Lisa Lawrence informed the Board she met with the IT Committee regarding the Fair board wanting an Instagram Account and further informed them that the committee tabled the discussion since they had no recommendation for the Board yet and that they would most likely see this on a future agenda.

Lisa L. informed the Board that Spirit of the West is this week end and staff has been busy with snow removal and preparation for the event.

Discussion was held on various inquires for different types of motorized events in the Rodeo Arena including the possibility for in kind services in lieu of rental fees and that Lisa L. would further investigate the extent of the inquiry.

Discussion on Bowling Alley Contents and Proposal Review:

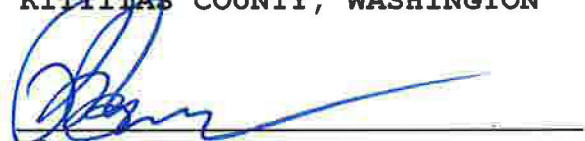
Lisa L. informed the Board that Bill Hamilton had contacted her and was interested in some of the equipment inside the Bowling Alley. A brief discussion was held on following up with another offer prior to pursuing his interest.

Meeting adjourned @ 2:55 p.m.

**KITTITAS COUNTY
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Lisa Lawrence



Chairman