

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

MONDAY

9:40 A.M.

JANUARY 22, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jill Scheffer, Event Center Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Jill Scheffer, Event Center Director presented a letter from KVFR in response to her contacting them about a training burn for 809 N Maple Street, Ellensburg, WA 98926. She asked that if the Board would like her to proceed with what's outlined in the letter from KVFR. Patti Johnson, Solid Waste/Maintenance Director/Project Manager asked if the Board would like her to reach out to the asbestos abatement crew currently working at Shady Brook to see if they could add the house at 809 N Maple Street to their current Contract. The Board approved Ms. Scheffer to move forward and begin working through the process to allow KVFR in to do the training burn and they also approved Ms. Johnson working with the asbestos abatement crew to see if they can perform the work at 809 N Maple Street in addition to their contract for work being performed at Shady Brook.

Ms. Scheffer stated that the gentleman who has been in the bowling alley a few times has made an offer of fifteen hundred dollars to take all the bowling stuff. The Board approved the request and asked Ms. Scheffer to work with Kay Kresge in the Auditors Office so that items don't show up on surplus that are no longer available.

Ms. Scheffer provided some pictures of the "current" KVEC hillside. She stated that it's continuing to crumble away and feels something should be done before it's a bigger problem than it currently is.

The Board stated that they were aware of a study being done previously on the hillside at the KVEC and to their recollection and surprise it showed no immediate concerns. They directed her to locate the report and follow up with the Board after that and then they can determine if they need to get an Engineer to work on it, etc.

Meeting adjourned at 9:55 a.m.

APPROVED
2-6-18

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman