

The special meeting of July 20, 2012 was called to order at 8:53 a.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Diane Pottinger, District Manager, Denny Clouse, Operations Manager; Mary O’Day, Finance Manager; Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

Mr. Rick Driftmier of Driftmier Architects discussed the bids that came in for the Administration Building Remodel. After some discussion the Board decided which alternates they would like included in the bid. Once that had been determined, Mr. Driftmier informed the Board that the low bidder was M.J. Takasaki, Inc. The Board agreed that they want to award the bid as soon as possible so that the project can get started. After some discussion, the Board scheduled a special meeting for Tuesday, July 24, 2012 at 3:00 p.m. to award the project.

The following resolutions were presented, discussed, moved by Commissioner Haines, seconded by Commissioner Schoonmaker and approved by the Board:

**Resolution 2012.07.52: Awarding Contract to Pacific Telecom Services, LLC for Design of Multi-User Telecommunications Facility.**

**Resolution 2012.07.53: Declaring Electronic Equipment Owned by the District to be Surplus and Authorizing Disposal Thereof.**

**MANAGER’S REPORT:**

Ms. Pottinger updated the Board on the status of ongoing District projects.

Ms. Pottinger updated the Board on the status of ongoing Developer projects.

Ms. Pottinger discussed a property owned by King County that is available for purchase. She informed the Board that she will get the Phase I & Phase II reports regarding the property. The Board asked that they check on any complaints from the neighbors regarding activity at the property as well as verify that the land is buildable.

Mr. Maron left at 9:31 a.m.

**NEXT MEETING:** July 24, 2012; Special Meeting

**ADJOURN:** The meeting adjourned at 9:40 a.m.

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**COMMISSIONERS**