

Kittitas County Solid Waste, Fair & Maintenance Study Session

April 8, 2010-10:00 a.m.

Those Present:

Al Crankovich

Paul Jewell

Mark McClain

Patti Johnson

Michele Darling

Matthew Anderson

Brenda Barker

At the beginning of the study session, Commissioner McClain stated he toured the Solid Waste Compost Facility, giving compliments to Solid Waste employee Matt Peebles on his knowledge of the compost facility and his courteous manner to the public.

****Solid Waste Update:** The board was presented with a period end production analysis report. This report shows the different commodities accepted at the Counties facilities. In March the Transfer Stations received 2,235.74 tons of garbage and serviced 8,096 customers. Patti informed the board Solid Waste numbers have increased from last months.

Board Direction: None

**** Waste Management Negotiations Update:** Patti informed the board Prosecutors have reviewed the Waste Management contract and agree with the wording.


Board Direction: None

****Other:** Patti asked the board to approve the Change Order for Interwest Construction, Inc.

Board Direction: Board voted 2-0, approving the Change Order, with Vice chairman Paul Jewell signing the order. 2-0 vote reflects Commissioner McClain having to leave the study session, returning after vote was taken.

****Other:** Patti informed the board the Solid Waste Office will be closed Monday, April 12th from 8:00am to 1:00pm. Staff is scheduled for a CPR class at the Red Cross office in Ellensburg.

Board Direction: None



Patti Johnson, Solid Waste Director

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Maintenance Project Updates: Patti Johnson

Jail Mechanical Repairs: April 15th is a pre-construction meeting. Work will start April 19th with completion scheduled for November 19th. Kitchen work will begin as soon as school is out for the jail to utilize school kitchen. Hope to have that completed by August 23rd when school begins and access to kitchen is lost.

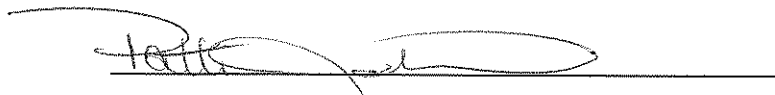
Board Direction:

Project Manager Update: Patti recommends throwing all out Project Manager applications and using Ken Banford from the inspection department of Public Works. He could stop by each am. Tom Cheney is willing to fill in as needed but didn't want to commit to the 200 days.

Board Direction: Proceed and use Ken.

Armory: Did a walk through yesterday with the City energy people. There is zero insulation, looks like the S side windows were replaced in 1989 with aluminum double paned, N & W side windows are original, metal frame single pane cemented in. Some of the SB grant money can be used. Patti is getting some numbers together for this afternoons meeting. Recommendations are adding insulation, changing the windows, furring out the walls. Electrical is not up to code so looking at abandoning and rewiring whole building new. It would be less expensive that way.

Board Direction: Will wait for numbers at afternoon meeting.



Patti Johnson, Interim Facilities Maintenance Projects

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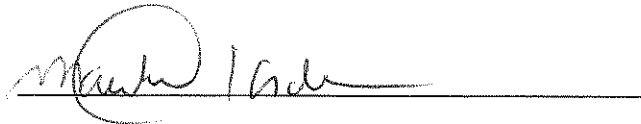
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Maintenance

Jail Evacuation Plan: Met with jail staff to have a plan for evacuation for any reason, earthquake, flood, etc. Looked at how to evacuate, power issues, and segregating inmates. Best plan will probably be to utilize Teanaway and Umtanum Halls at the Event Center.

Courtroom Upgrades: Just for and FYI, the Prosecuting office has \$70,000 to improve courts. Looking at what they need. A wish list is being created by Judges and staff. There could be some power issues.



Matthew Anderson, Interim Facilities Maintenance Director

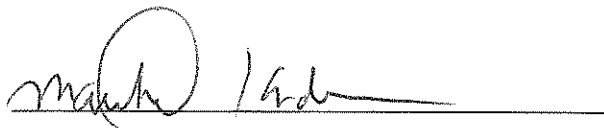
FAIR/EVENT CENTER

Rodeo Board: The Rodeo Board has created a list of capital improvements and upgrades they would like to see completed. Such as more power, vendor slips, add backflow assemblies by stock pens, fence added to Western Village. If the County can help some they will allow the Event Center the use of the arena groomer. Event Center can help with trenching and back flows without a lot of cost.

Board Direction: Proceed

Armory: The large room is coded as an assembly area but has been advised the attorneys not to rent until building is up to safety code.

Board Direction: Do not rent.



Matthew Anderson, Fairgrounds Program Director

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