

Kittitas County Solid Waste, Fair & Maintenance Study Session

July 8th, 2010-10:00 a.m.

Those Present:

Al Crankovich

Paul Jewell

Mark McClain

Patti Johnson

Lisa Lawrence

Matthew Anderson

Brenda Barker

****Solid Waste Update:** Patti informed the board that the department lost \$90,000.00 in funding from the Department of Ecology for recycling and hazardous waste programs and that we would need to look at our programs and discuss options for next year.

Board Direction: None

****Master Gardener Program:** Patti informed the board that the department was losing the funding to run the program.

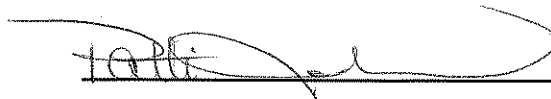
Board Direction: Send a letter to the Master Gardeners that funding is no longer available to continue the program at the County level.

****Other:** Patti informed the board that the City of Ellensburg contacted her regarding the back log of woody debris at the Transfer Station. They are looking for material for a Fish Enhancement and Flood Restoration programs.

Board Direction: Work with the City for removal of the material.

The Board went into Executive Session to discuss Real Estate at 10:55 out at 11:00 no action taken.

The Board went into Executive Session to discuss personnel at 11:00 out at 11:05 no action taken.



Patti Johnson, Solid Waste Director

APPROVED
8/3/2010

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FAIR/EVENT CENTER

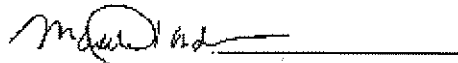
Boundary line along Craig's Hill: Mary Kelley questioned the boundary lines of the fairgrounds along the hill. Is there a survey needed to verify?

Board Direction: Leave it as is, there are no problems.

Paving Update: Should be completed today. The water hole is gone along with the muddy areas.

Double Check Assembly Install. - Bloom Pavilion: Letter from the City for an audit. 90% of the items have been taken care of except for back flow in Bloom. Quote is for \$6,000 minimum to have done. We have 90 days to complete. No extra money left in budget.

Board Direction: Get it done. Do a budget amendment, we will figure out where to find the money.



Matthew Anderson, Fairgrounds Program Director

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