

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

Tuesday

2:00 PM

October 10, 2017

Board members present: Laura Osiadacz, Obie O'Brien

Others: Patti Johnson, Lisa Lawrence, Jill Scheffer, Tim Gruver

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:01pm

Recycling Issues: Patti informed the Board there will be a SWAC meeting next week to discuss future recycling options. Stating that all programs have been re-started except for household batteries. Discussion was held on the National SWORD Project and that China is changing what they are recycling and the uncertainty of how it will affect recycling programs. Patti informed the Board that currently Waste Management has diverted the County's recycling from their Woodinville Facility to their Spokane Facility.

Patti gave a brief update on recycling programs including Oil and Vehicle Batteries that the County is still getting paid under contract for them. Antifreeze costs for disposal and the fee for tires is a cost recovery.

Discussion was held on Blue Bin Recycling at the Transfer Station and taking into consideration ADA access at the new Facility.

Transfer Station Siting Update: Patti informed the Board that the Public meeting was held and that there wasn't as good of a turn out as hoped for with the number of notifications that were sent out. She informed the Board that the Consultant is compiling the comments and will schedule a meeting with her soon to discuss them.

Septage Screen: Patti informed the Board that a Pumper is not happy with the new screen design that was installed to meet the new regulations and permit. Discussion was held on the 1/8 inch difference and design of the new screen from the old. The issues and costs associated with installing power and water were discussed. The Board directed Patti to get an estimate on the

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cost per foot to drill a well and for power. Further discussion included that a rate increase would be necessary for the latter option. Patti informed the Board that we needed to move to the other lagoon so temporarily she will install a bar screen at the new 3/8 inch requirement to get through the winter and continue to research costs and options on a better design.

Morris Sorenson Boiler: Patti informed the Board that the pressure tank inspection from L & I failed. Stating that the cost to fix is around \$9,000 and that there is no guarantee that it won't still fail since the piping etc. is all the same age. The cost to replace the entire system would cost around \$64,000. The Board directed Patti to provide more details of the choices for repair and to set up another Study Session to discuss.

Request Board Approval for Chair to initial changes on the Contract with M.G. Wagner: Patti presented the Board with the Contract with M.G. Wagner for the Bowling Alley Roofing stating the end date changed due to legal review and the agenda process we lost our spot on the list with the Contractor. She informed the Board the other change was pollution liability from 2 million to 1 million which is standard with this type of project. Commissioner O'Brien made a motion for Vice Chair to initial said changes. Commissioner Osiadacz seconded the motion. Motion passed 2-0.

Patti informed the Board she interviewed for the Maintenance Tech positions and that HR was performing background checks and checking references on two candidates to hopefully hire.

Commissioner O'Brien informed Patti that the push button on the ADA entrance is not working properly.

Carnival Contract - renewal: Jill informed the Board that the Fairboard requested to continue the Carnival Contract for 5 years stating that the Contract has been through legal, the dates were changed to 2018 and additional language was added for the Carnival to provide benches in the midway and to provide carnival workers names in advance to allow time for background checks to be completed. Discussion included that this Company has the only Ferris Wheel in the Pacific Northwest that is available Labor Day Weekend. Further discussion was held on safety issues including the Slide and how the State Inspection process works.

Commissioner O'Brien made a motion for approval of changes as presented. Commission Osiadacz seconded the motion. Motion passed 2-0. Jill informed the Board she would accept the changes in the document and bring to a Monday Morning Study Session for Board signature.

Kittitas Valley Event Center Policy and Reduction Rate for County Reservations/Resolution to adopt the Kittitas Valley Event Center Policy and Reduction Rate for County Reservations: Jill presented the Board with documents relating to County use of the Facilities. Discussion was held on types of uses and recovering staff costs. Further discussion included the General Fund and County wide accountability.

A brief discussion was held on flooring in the Halls and looking at priorities to make them more marketable.

The Board directed Jill to put the Policy and Resolution on the next agenda.

Other Business: Jill stated she was in receipt of a letter from the Rodeo Board. Commissioner Osiadacz stated she responded to them to schedule a meeting with the Board.

Meeting adjourned @ 3:12pm

**KITTITAS COUNTY
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Lisa Lawrence



Chairman