Study Session Minutes
October 13, 2005

Those Present: Alan Crankovich, Perry Huston, David Bowan, Patti Johnson, Lisa Bach

Suncadia: Patti stated that Suncadia has proposed changes to the Solid Waste Plan and wanted board direction on whether or not Suncadia would need to change conditions on their Master Plan.

Board Direction: Commissioners stated that Suncadia would need to do both. BOCC directed Patti to move forward and get recommendations from SWAC and take the necessary steps through DOE and then take it to CDS for review.

CDL: Patti updated the commissioners on CDL issues regarding large quantities being hauled into the Cle Elum Transfer Station. The Solid Waste Plan states that large quantities (1 ton or more) need to be hauled direct to Ryegrass for disposal. However, Contractors do not want to haul directly to Ryegrass due to roundtrip travel time and expense.

Board Direction: Continue to divert large loads to Ryegrass. Commissioners stated that maybe at a later date Code Enforcement could reach a level of training to assist with Solid Waste issues.

Septage Lagoons: Patti stated that she has submitted all the paperwork to the Department of Ecology and plans on going out to bid the first of the year to replace two septage lagoons and covert one leachate lagoon into a septage lagoon to meet regulations and increase storage capacity. The project is expected to cost $290,000.00.

Board Direction: No board direction

Property Purchase: Patti stated that the seller wants to keep a portion of the property and that she is working with him on a boundary line adjustment.

Board Direction: Commissioner Huston directed Patti to follow up on the legal description to ensure that it's correct and that it was taken care of on the Purchase and Sale Agreement. Huston also stated that the transaction go through the Public Hearing Process.
Replacement of the Solid Waste Specialist:
Patti requested approval to advertise the position on November 1st, 2005.

Board Direction: BOCC approved the request.

Patti Johnson
Director
Solid Waste