Study Session Minutes  
September 18, 2007

Those Present: Al Crankovich, Dave Bowen, Mark McClain, Don Anderson, Patti Johnson and Lisa Bach

**Solid Waste Update:** Patti presented the board with a period end production analysis report. This report shows the different commodities accepted at the Counties facilities. In August the Transfer Stations received 3613.27 tons of garbage and serviced 10,972 customers. These numbers reflect an increase in tonnage from last year.

Board Direction: None

**Update on Cle Elum Transfer Station Incident:** Patti gave the board an update regarding the damage to the Upper County Transfer Station. The board will be presented a resolution declaring an emergency during the agenda. Patti has been working with the County’s Insurance Company and Waste Managements Insurance Company. She is still waiting for a scope of work from the Engineer to begin repairs as quickly as possible before the snow load could become an issue.

Board Direction: Send letter of understanding to Waste Management regarding a back up plan including the responsibility of costs associated with repairs or additional closures

**Other – Wind Towers:** Invenergy has been working with Darryl Peircy on placing wind towers on Kittitas County Solid Waste Property. To date the company has not contacted the Solid Waste office regarding this project and has already graded roads and placed stakes for potential locations of wind towers.

Board Direction: Send letter to the Company stating they need to contact Solid Waste prior to continuing work on the site.

**Other – Compost Facility:** Kathryn Clerf contacted Solid Waste about taking all the Yard Waste from the Transfer Stations for a fee for a compost facility she is considering. Patti asked the board for direction in continuing with the compost facility if the County receives the grant for alternatives to burning.

Board Direction: Since already committed through the grant application process continue to pursue a compost facility for Kittitas County Residents.

**Other – Grant Update:** Department of Ecology contacted Patti to let her know that the alternative to burning grant application met all the qualifications and scored well in the preliminary process and that she should have final results by the 15th of October.

Board Direction: None

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Patti Johnson
Director
Solid Waste