Kittitas County Solid Waste, Fair & Maintenance Study Session
Special Meeting re-scheduled from March 11th, 2010

March 18th, 2010-3:00p.m.

Those Present:
Al Crankovich        Paul Jewell        Gene Dana        Clayton Meyers
Patti Johnson        Lisa Lawrence      Christina Wollman  Roy Chance
Matthew Anderson    Brenda Barker      Tom Kelley         William Holmes

**Solid Waste Update:** The board was presented with a period end production analysis report. This report shows the different materials accepted at the Counties facilities. In February the Transfer Stations received 1,930.80 tons of garbage and serviced 6,070 customers.

Patti informed the board that garbage was down approximately $43,000.00 in two months compared to last year. She stated this is partly due to an increase in recycling within the City of Ellensburg.

Board Direction: None

**Waste Management Negotiations Update:** Patti told the board that the contract is at the prosecutor's office for final review and that she would be bringing it and a rate increase to the board for approval in the near future.

Board Direction: None

**Covered Load Ordinance:** Patti asked the board for direction on implementing fees and enforcing the Counties current covered load ordinance.

Board Direction: None

**Litter Grant:** Patti informed the board that the litter grant funding was cut by 50% and that instead of $60,000.00 for two years we would only receive $30,000.00 for two years, which wouldn't be enough to run the program. The Grant covered fuel, supplies, a supervisor and a youth crew to clean County roads. Patti asked the board for direction on continuing the program and/or looking at different funding options.

Board Direction: Hire a Supervisor and use inmates on the crew.

Patti Johnson, Solid Waste Director

APPROVED
5/4/2010
Maintenance Project Updates: Patti Johnson

**Jail Mechanical Repairs Preliminary Bid Results:** 4 bids received, 1,499,000 high, 1,167,000 low by Holmberg Construction. 1.26 million including tax – base bid. Spread sheet handed out with bids including the alternates:

Alternate 1a – Commercial grade resilient sheet flooring in kitchen

Alternate 1b – Fluid epoxy flooring applied in kitchen

Alternate 2 – Replace plumbing fixtures

Alternate 3 – Replace ceiling tiles in jail cell areas

**Board Direction:** Check out low bidder to see that they meet all qualifications and security requirements of working in the jail (will be done by architect).

Check on the longevity and warranty of Alternate 1a & 1b (2 different flooring options) and then decision will be made on which one.

Proceed with all three alternates added to project.

**Jail Pod Expansion - ART Project Budget Estimate:** Architectural service has looked at again and lowered original estimate by $691,203. Fees included a design and construction fee of $150,000 for project management. It could be cheaper in some instances to hire an independent. Do we want to leave this in or out? Coming close to getting the final numbers.

**Board Direction:** Find out what it would be without the project manager.

**Parking Lot Project Estimate:** Public Works designed a parking lot for the NW corner of 6th and Water. It would encompass the paved area and dirt lot, looking at $135,000 for construction, 70% designed. It would have 2 dry wells at corners for snow removal. Working with the city to be part of the city bus stop and having a bench and garbage can in the grass area. Lot will have 60 parking stalls and will have 4 lighting areas.

**Board Direction:** All projects at this point would deplete REET funds. Wait a day and a half to check with Judy Pless after revenue stream projections are out.
Morris Sorenson - Asbestos Issues: Outside walls have asbestos; this makes the window replacement considerably more expensive. Everyone has been informed to not put any more holes in the walls. Grant for this project expires April 2012.

Board Direction: Leave the windows alone. See if the window money from the grant can be shifted to the lighting and heating part of the project.

Armory – Scope of Work Discussion: Needs to be brought up to fire and sprinkler codes, ADA bathroom, update the kitchen, and use foldable partitions in the large room. Armory is 13,000 square feet, Pattie suggested making room for everyone (fair, weed, extension, and health department), create a smaller rental space and see if the grant money from the SB could be moved to the Armory. Gary Nystedt from the City of Ellensburg will be doing an energy audit after April 1st.

Board Direction: Wait until estimates come in and we know more about which way to go with everyone. Will talk about it again next month.

Data Center – Upgrade Preliminary Budget from Interface Engineering: Jail generator needs $30,000 of work wiring a new controller to add IS and another $30,000 to upgrade. Even with that it would not be sufficient to handle the jail, IS and the new pod. Would be looking at $100K to $130K for new generator to handle everything. It would be $149,000 just to have the wires brought to the boiler room. $200,000 to get the IS project completed.

Board Direction: Not going to do that. Get three other estimates and opinions on the upgrades. Pursue other solutions for IS. See if they can do a separate dedicated service and line.

Other: William Holmes from Juvenile Probation addressed the need to have a temporary holding cell for juveniles upstairs. This was approved a few years ago. There are no standards set for this by the State. Patti thought it would need to be fire and safety coded. Discussed where the funding would come from possibly the 3 tenths of 1%. Patti will add to the ongoing project list.

Board Direction: Wait as we need to see where everyone is going to end up being located.