Kittitas County Solid Waste, Fair & Maintenance Study Session

June 10th, 2010-10:00 a.m.

Those Present:

Al Crankovich       Paul Jewell       Mark McClain
Patti Johnson       Lisa Lawrence     Clayton Meyers
Matthew Anderson    Brenda Barker

**Solid Waste Update:** Patti informed the board that garbage is still trending down. There was discussion on the financial impact to Solid Waste. Patti informed the board that the impact is minimal because costs go down when garbage is down.

**Out of County Dirt:** Patti informed the board that King County had contacted us for disposal of 18,000 yards of dirt. The Company has provided test results of the material and Patti is reviewing them. There was discussion on accepting out of County Waste and fees for disposal. Patti stated she would work with Ecology for approval to accept the material.

Board Direction: Voted 3-0 in favor to accept the out of County waste as long as the test results were acceptable and we had approval from Ecology.

Patti Johnson, Solid Waste Director

Approved 8/3/2010
Maintenance

**After Hours Security**: Courthouse does not have set designated after hours security, only on request for special meetings. Discussion followed on a couple of options. Option 1 suggestion for metal gates by mailroom and LDC hallway. This allows access from Water St for meetings with restroom access. Option 2 Panic buttons for maintenance staff.

**Board Direction**: Matt to explore option 2.

**Jail drains**: Increase in plugged drains from jail inmates. Paula is aware of problem.

Matthew Anderson, Interim Facilities Maintenance Director

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**FAIR/EVENT CENTER**

**Paving Project**: Tom Kelley from Public Works handling the bids. Came in at $27,000 way over original estimate. There are three areas that are in real need to be done. Revisited the bid for those and came in at $17,000. $15,000 budgeted, over $2,000.

**Board Direction**: Get it done.

APPROVED
8/3/2010
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Car Wash/Oil Changes: Clay Myers said the Sheriff’s not interested in having maintenance work on vehicles. They have two issues, who puts their hands on the vehicles and what work is being done. They would like to bid out and look at again when the bids come back. Clay will do a comprehensive bid with everyone in town. Also had issues with scheduling the vehicles.

Board Direction: Maintenance will probably not do the public safety vehicles but will continue to do oil changes for all other county vehicles and bill those outside the general fund.

Vacation: Matt on vacation from June 21st through the 25th.

Other: Bloom arena dirt. Had complaint about conditions. Bloom is good for a multi-purpose arena. Can't individualize the grooming as there are too many different groups using. Adding more sand would be better but not cost effective. Sand works its way to the bottom and becomes hard requiring additional grooming. Rodeo Arena in bad condition due to the weather. Working on it.

Matthew Anderson, Fairgrounds Program Director

[Signature]

APPROVED 8/3/2010
Maintenance Project Updates: Patti Johnson

**Jail Improvement Project:** Some change orders coming through. Upgraded security, wall in kitchen removed and replaced. Moving along well. July 16th for kitchen to be ready to move back in. Exhaust hoods being installed.

**Board Direction:** Talk to Kirk about inspection.

**Jail Pod Project:** Some changes, fine tuning drawings. Discussion on number of beds. Clay says 200 bed capacity with plans as is. Average inmate count is 135. Mark asked about turning the day areas to beds and adding a rec area in unused space or at least making sure it is ready to change in future with regards to plumbing, etc.

**Board Direction:** Look at the dollars and numbers and get back to the Board.

Patii Johnson, Interim Facilities Maintenance Projects

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8/3/2010