Those Present:
Al Crankovich          Paul Jewell          Obie O'Brien @ 11:10
Patti Johnson           Lisa Lawrence        Jim VandeVenter
Matthew Anderson        Brenda Barker          Jerry Pettit

➢ Other Business – Commissioner Jewell presented a letter of support to the Washington State Department of Commerce. Commissioner Crankovich made a motion to endorse the application for an Industry Cluster Grant Award from the Innovation Partnership Zone (IPZ) in Kittitas County. Commissioner Jewell seconded the motion.

✓ Board voted 2-0 to approve the letter of support. Note for the record that Commissioner O’Brien was absent.

**Solid Waste Update:** Patti informed the board that garbage was down in December. Patti reported that a customer slipped and fell at the Transfer Station and that they may have suffered a hip injury. Documentation has been forwarded to Waste Management.

Patti requested approval from the board to enter into a job share with Public Works. Patti informed the Board that this has been done in the past. She stated that since the Ryegrass Facility is slow and the Compost Facility is closed this time of year that it is beneficial to both departments to enter into a job share. The Ryegrass attendant, who is a member of the same union as the Road Crew, would work for Public Works a minimum of three days a week and for Solid Waste the remainder of the week.

Board Direction: 2-0 approved job share

CPG Talking Points for Solid Waste Implementation – Patti presented the Board with background information documents for the Coordinated Prevention Grant Program (CPG). There was discussion about the Model Toxic Account and CPG Funding.

Board Direction: None

[Signature]

Patti Johnson, Solid Waste Director

APPROVED 2/15/2011