

Kittitas County Solid Waste, Fair & Maintenance Study Session

February 10th, 2011-10:00 a.m.

Those Present:

Al Crankovich

Paul Jewell

Obie O'Brien

Patti Johnson

Lisa Lawrence

Lisa Young @ 10:45

Matthew Anderson

Brenda Barker

****Solid Waste Update:** Patti informed the board that garbage was starting to come in faster lately due to the nicer weather. There was discussion about the Compost Facility, the types of material coming in and pricing, specifically orchards pruning's or any flood debris. Patti stated that the facility isn't seeing much of those types of material and the current price of \$60.00 per ton is still one of the highest in the area, yet we sold out last year.

There was discussion about the difference of garbage coming in verses garbage being hauled out and that the department is still working on it. Patti stated that Waste Management has been very cooperative in the process of trying to resolve the issue.

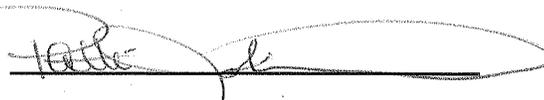
Board Direction: None

Litter Grant Programs and Staffing- Patti informed the board the current Litter Grant had approximately \$2100.00 left in it to be used by June 2011. Patti recommended starting the program early with an inmate crew to utilize the funds in the current grant and using the departments on call employee to supervise the crew. There was discussion of the new grant application and utilizing inmates for the early and late season and a youth crew in the summer months depending on funding.

Board Direction: In favor of running an inmate and or youth crew.

Other Business: There was discussion about Solid Wastes new tire disposal contract and as a result need to look at the current fee schedule for the disposal of tires at the Transfer Stations.

Board Direction: None



Patti Johnson, Solid Waste Director

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3/1/2011

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Maintenance Project Updates: Patti Johnson

Jail Mechanical: In close out, still a few punch list items. Asking for extended warranty on rec floor as there are some issues with it. Coils are cleaned, fans not done as had to be custom made. Ad ready to go in paper for 45 day notice to any creditors.

Jail Expansion: Building permit submitted Feb. 9th with architect. Plans and specs will be coming for the BOCC. There are two public meetings scheduled. Found the sewer lines but not where the plans showed them, will have to reroute. Moving along well, should be out to bid at the end of March with construction starting in May. Assessor's/Treasurer's have concerns about safety when construction begins. Crane operator requires a safety person and inspection. Commissioner Obie had question if we have allowances for dead days for wind built into the time frame. The crane is here 17 weeks with time being paid. Have to wait to see how contractors will do things, move dirt, etc. Will they conveyor through the jail lobby or up and over the top. Also need to find out what the construction schedule will be.

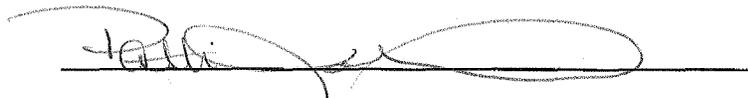
Board Direction: If Assessor's/Treasurer's want to move it has to come out of their budget. Put together a meeting on safety of cranes and what will happen during construction. Include the BOCC, crane people, office staff, and maintenance. Commissioner O'Brien requested that a noise waiver be obtained from the City for the entire length of the project, otherwise the noise ordinance is 10:00 pm

Armory: Plans are on the computer but can't access right now, possibly due to proxy server issue. Will get them to board as soon as possible. Completion should be in October. The ceiling tile is down. Fair Board has questions about exterior lighting. Nothing in project for outside lighting, mainly focused on interior. Matt will look at what can be done with this. Board had some questions about the shared board room utilizing the bigger break out room. Reason is space and the bigger one has built in cabinetry and also the LCD TV on the wall. Working on the audio, getting an update and should have plans before end of day.

Board Direction: Include IS in discussions.

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3/11/2011



Patti Johnson, Interim Facilities Maintenance Projects

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Maintenance: Matt Anderson

Updates: Maintenance work light at the moment. They have been working on the Treasurer's desk raising it up.

Water Street Parking: Met with Tom Kelley yesterday. He is doing sketches and it looks like everything will fit. The grant is due in April and should have the sketches by March.

Paint: Should be starting tomorrow in the Treasurer's Office.



Matthew Anderson, Facilities Maintenance Director

FAIR/EVENT CENTER

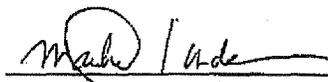
Fair Update: Everything coming along. This year's fair theme is "Hometown Fun in the Harvest Sun".

Staffing Update: Working with HR on new job descriptions after move to Armory and the staffing. Program Support Branden Pettit gave his notice, need permission to fill.

Board Direction: Approved to fill open position.

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3/1/2011



Matthew Anderson, Fairgrounds Program Director