Those Present:

Al Crankovich  Obie O’brien
Patti Johnson  Lisa Lawrence

**Solid Waste Update:**

There was discussion about the garbage in/out issues at the Transfer Station. Patti stated that she had the Scale Company that installed the scales and the project inspector come and look and test them. The scales tested fine, the problem appears to be that the approach has settled over the 11 years since it was built, causing axle loads to weigh out heavier.

There was discussion about the pros and cons of scale replacement, a longer concrete approach, asphalt layover and grind and lift.

Board Direction: Bring cost estimates on the options next month and begin looking at a 5 year out replacement plan.

**Maintenance:**

Facility Updates

- Jail: Patti informed the Board that there were 11 general contractors and 155 plan holders on the list. She reminded them that the bid opening was set for May 19th, 2011 at 2:00pm and that it will be moved to the conference room due to the budget meeting scheduled for the same time in the Auditorium. There was discussion about safety and heavy picks on the project.

- Armory: Patti informed the Board that Public Works will survey for the boundary line adjustment as soon as they finish the FEMA project on Riverbottom Road. Patti reported the plans were submitted to CDS for review on April 6th 2011 and they hoped to get to them tomorrow.

There was discussion about the parking plan, employee parking, the cost to chip seal and the vacation of 7th street.

There was discussion about a grant application that the Sheriff’s Department is working on to develop an EOC Center and if successful would aid in the Armory Project.

- Board Direction: None
Kittitas County Solid Waste, Fair & Maintenance Study Session

May 12th, 2011-10:00 a.m.

**Maintenance:

Matt: No items not present

There was discussion about a gate system and a closing process for the Courthouse.

**Fair:

No items- not present

**Other:

There was discussion about the design phase and timeline for the Upper County Court Project.

- Board Direction: Begin looking at options in the fall.

Patti Johnson, Solid Waste Director