Kittitas County Solid Waste, Fair & Maintenance Study Session

July 14, 2011, 2011-10:00 a.m.

Those Present:
Al Crankovich        Obie O'brien
Patti Johnson        Lisa Lawrence

**Solid Waste Update:** Patti reported to the Board that more garbage came into the Transfer Stations than went out since we changed how trailers our weighed out until we schedule the addition to the scale. Patti stated that she is working on the RFP and the process should begin soon.

There was discussion about Suncadia and that Solid Waste received payment from them in the amount of $98,000.00 for 2009 and 2010. They are billed yearly in June for their portion of the Upper County Transfer Station.

Board Direction: None

New Mobile Office/Ryegrass: Patti updated the Board on purchasing a used 10x24 mobile office for Ryegrass off of the GSA Contract. The cost would be approximately $16,000.00 delivered and installed.

There was discussion about the poor conditions of the existing building and that the windows blew out of it during our last high winds warning storm. There was further discussion about indoor facilities and electric composting toilets.

Board Direction: Look into installing indoor facilities

Computer/Network Issues: Patti informed the Board that Solid Waste has been having network connection issues since July 1st. Information Services thought they would have the problem resolved today.

There was discussion about computer service requests and contacting Information Services.

Board Direction: If unable to complete a service request contact another department other than information services and have them submit a request for you.

Other: There was discussion about ecology blocks for the Compost Facility. Patti informed the Board that she has contacted the neighboring property owner to schedule a meeting to discuss ecology blocks and property.

Discussion was held on what the costs would be to receive produce from the local grocery stores. Patti informed the Board that she is working with Waste Management to determine the prices for dumpsters and if they could provide this service.

Board Direction: None
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Maintenance:

Jail Expansion Update – Patti gave the Board an update on the project that the electrical will be moved and the fiber optics would remain in place for a savings around $6000.00. There was discussion on conduits and the installation of two extras that could be utilized at a later date.

Discussion was held on purchasing additional curtains for the Security area, Assessors and Treasurer’s Office. Patti informed the Board that 38 additional curtains would cost $1380.00.

Board Direction: Purchase the curtains

Armory - Patti asked the Board for direction on the Armory project.

Board Direction: The Board will schedule a meeting to discuss options on continuing the project.

Other: There was discussion about the timeframe of the Upper County remodel project.

Board Direction: Begin working on the project August 1st.

Fair:

Other: Patti informed the board that she is working with Matt to look at options for manure management at the fairgrounds. The material could be accepted at the Compost Facility and a program could qualify under the current recycling grant.

Board Direction: None

Patti Johnson, Solid Waste Director

APPROVED
9/17/2011