Kittitas County Solid Waste, Fair & Maintenance Study Session

September 8th, 2011-10:00 a.m.

Those Present:
Paul Jewell  Obie O'brien  Matt Anderson  Patti Johnson
Lisa Lawrence  Brenda Barker

**Solid Waste Update:** Patti gave the board an update on garbage coming in and going out of the Transfer Stations stating that it has been balancing better.

There was discussion about the Compost Facility, including types of feedstock coming in and the cost effectiveness of screening once a year vs. buying a screen.

Board Direction: None

Patti Johnson, Solid Waste Director

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Those Present:
Obie O'Brien      Paul Jewell       Patti Johnson
Matthew Anderson  Brenda Barker     Lisa Lawrence

Maintenance Projects:   Patti Johnson

**Jail Pod**: Jail siding color needs to be picked out. It is a lap metal siding. Discussion on keeping to similar color to rest of CH and whether to have coping the same color or contrasting color. Paul likes the same, Obie likes contrast.

**Board Direction**: Parchment was color decided and keep coping the same color.

**Jail Mechanical**: Jail rec area update, still working out issues with flooring and door dragging creating bubbling. Still under warranty.

**Armory**: We have the boundary line update and it is ready to go out to bid. Permit is ready to be picked up.

Patti Johnson, Maintenance Project Director

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Maintenance: Matt Anderson

Parking Lot: Most bumpers are out with 5 left. Had 2 claims for destroyed vehicle bumpers when rebar worked its way out and the bumpers caught.

Board Direction: Finish removing all bumpers. Will make it easier for snow removal.

Other: Ken retiring in October, will fill the position, Tammy interested in moving into Ken’s position and a Event Center Staff interested in applying for the open spot.

Parking lot needs a little work on Water and 6th.

Airport issues turned over to Kelly.

Board Direction: None

Matthew Anderson, Facilities Maintenance Director

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**FAIR/EVENT CENTER**

**Fair**: Daily numbers from gate, parking and concessions are up. Had 2 incidents, a kid bumped against wall had some bruises, and a horse bumped an adult who needed stitches. The Flash Mob went well and had desired result. Weather was good and overall was an excellent event with good entertainment.

**Event Center**: Have the WA State High School Rodeo going on this weekend. This was rescheduled from the cancellations in May due to the horse virus.

**Other**: Some discussion on opening up the creek through the fairgrounds. There may be grants available to pay for this.

Matthew Anderson, Fairgrounds Program Director

Approved 10/18/2011