Tuesday 2:00 PM September 8th, 2015

Board members present: Paul Jewell, Gary Berndt, Obie O’Brien

Others: Patti Johnson, Mickey Webb, Lisa Lawrence

REGULAR MEETING

Meeting called to order at 2:10pm

MOU with Dept. of Ecology on Woodstove Bounty Program – Patti asked the Board for approval to sign a memorandum of Understanding with the Department of Ecology related to the Cle Elum Woodstove Bounty to be held on September 26, 2015. Discussion was held on how the program works for residents.

Vacant Position – Patti informed the Board she was unable to meet with HR prior to the meeting and therefore this is on hold and is a work in progress as they look at re-writing the Job description. A brief discussion was held on the job title and looking at other comparable job families within the County.

McKinstry Proposal for Preventative Maintenance on Jail Mechanical – Patti informed the Board she received 3 proposals for Preventative Maintenance on the Jail Mechanical and has been working with McKinstry on the 3 options. Discussion was held on pricing and the level of service of each including the least amount of $7,000 per year to inspect quarterly and respond within four hours at a set labor number to the more expensive amount of $22,000.00 per year to inspect and signoff to full responsibility and they take care of it. Further discussion was held on the systems in the jail and the replacement of the system on the old jail, design issues and the cost effectiveness vs. employee costs. The Board said they would like to see the proposals.

Fair Update – Mickey informed the Board that the Wilson Creek Project was completed prior to fair. A brief discussion was held on early numbers from Fair showing onsite tickets down, but gate tickets, concessions and Frontier Village numbers showing an increase. Mickey informed the Board that there were a few complaints on the building not being cleaned well enough and...
that Fair Workers had quit. He informed the Board that he would like to outsource custodial next year. Discussion was held on the different entertainment including Vocal Trash drawing crowds.

Other Business - Rodeo Seating Project - Patti informed the Board that she took the Architect on a tour Saturday during Rodeo and that he would submit a base proposal and scope of work from what he saw.

Discussion was held on the contract for the feasibility study of the courthouse and creating a work group to interact with the BOCC and the decision makers. Further discussion was held on who be included on the group. The Board recommended Assessor, Public Works Director, Commissioner Jewel, Jim Hurson, Patti Johnson, and representation from the Sheriff’s Office.

Patti informed the Board that she met with Paradigm at Waste Con and had a discussion with them regarding upgrading the program, since Solid Waste had been experiencing continued issues with Paradigm and compatibility with Microsoft and the County System.

Meeting adjourned @ 3:11pm
MEMORANDUM OF UNDERSTANDING (MOU)  
between the  
Washington State Department of Ecology (Ecology)  
and  
Kittitas County Solid Waste (KCSW)  

This MOU establishes agreements, clarifies roles, and expectations related to the Cle Elum Woodstove Bounty, September 26, 2015 (Bounty).  
The Bounty will reduce wintertime smoke in Kittitas County and reduce the illegally sold/ given away/ traded for/ bartered for woodstoves on the market. Ecology will give a $250 cash incentive to those who voluntarily relinquish qualified wood stoves during the Bounty.  

Ecology and KCSW agree to the following:  

**Ecology will:**  

1. Develop the advertising for distribution, submit newspaper, and radio ads to local media.  
2. Provide event staff at the event for approval of woodstoves, field questions, and provide IOU’s to qualifying participants.  
3. Develop a Rebate Cash Voucher (IOU) to give participants who drop off qualified woodstoves.  
4. Pay IOU recipients $250 per qualified woodstove, issued within 10 business days of the Bounty.  

**KCSW will:**  

1. Hold the Bounty at the Cle Elum Transfer Station on Saturday, September 26, 2015 for eight hours 0800-1500. Ecology staff will need access for approximately nine hours, 0730-1500.  
2. Provide staff and equipment to destroy woodstoves, safely.  
3. Store destroyed woodstoves properly until taken to metal recycler.  
4. Destroy, store, and recycle of any woodstove that do not qualify for the Bounty.  
5. Retain all money received for metal recycling.  

AGREED TO BY:  

Washington State Department of Ecology  

Susan Billings  
Section Manager  
Air Quality Program  
Central Region  

And  

Kittitas County Solid Waste  
Patty Johnson  
Director  
Kittitas County Solid Waste  

Date  

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1. Call to Order
2. MOU with Dept. Of Ecology on Woodstove Bounty Program
3. Vacant Position
4. McKinstry Proposal for Preventative Maintenance on Jail Mechanical
5. Fair Update
6. Other business
7. Adjourn