COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING

Tuesday 2:00 PM July 11, 2017

Board members present: Paul Jewell, Laura Osiadacz, Obie O’Brien

Others: Patti Johnson, Jill Scheffer

REGULAR MEETING

1. Call to Order

2. Solid Waste Updates
   a. Jul 25 meeting with transfer station consultant, Ellensburg, Co. Public Works, and Community Development on preliminary ranking of sites from consultants
   b. Status of grants
      i. Litter grant kids working at KVEC
      ii. $ in operating, but unknown distribution amount – OFM waiting for Capital Budget
      iii. CPG Grant – all hazardous waste collection in Kit Co and recycle bins @ transfer station – only curbside in Ellensburg – not enough $$ to cover recycling for the year, need to discuss options
      iv. C. Jewell – develop fee schedule for moderate risk waster – light bulbs, car batteries, batteries
      v. Temporary recycling surcharge on the tipping fee – public hearing needed
      vi. Tipping fee 1% increase to cover WM fee increase
      vii. Leave alone for right now

3. Maintenance updates
   a. Intro Tim Egan – working night shift this week to determine if need to shift crew schedules
   b. Consider surplus of Expedition from SW to maintenance – consider waiting for Sherriff to surplus bigger vehicles
   c. All new locks installed around
   d. Jail updates completed
   e. New annual maintenance contract with jail is needed
   f. Fulcrum @ trailer park waiting till end of month to test – wait on testing unit 30 might move unit 75 to that spot

4. Event Center: Establish a Barn Fund:
   Introduced idea of Livestock sale animal auctioned off to raise money toward barn replacement. Jill will continue to research the idea.

5. Elmview Staff: Cleaning Bathrooms and Kitchens at Event Center.
6. Marketing Campaign:
   Jill presented a new marketing plan and logo for the Event
Center. Paul liked the play on words but wanted more information on how it the new campaign came about.

7. Armory Reserve Fund:
   a. Jill expressed interest in using the reserve fund for Sidewalk repairs, Asphalt and parking lot drainage.

8. Landscaping:
   a. Event Center has received a grant for $1000.00 to plant native plants around the Armory.

9. Friends of the Fair:
   a. Prioritizing projects for next year.

Jill Schefter

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KITTITAS COUNTY
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Chairman