

KITTITAS COUNTY
SOLID WASTE, MAINTENANCE, AND FAIR OFFICE STUDY SESSION MINUTES
ARMORY - MEETING ROOM A, 901 EAST 7TH AVENUE
Regular Meeting

TUESDAY	2:00 PM	February 12, 2019
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Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith;

Excused: Commissioner Laura Osiadacz

Others: Patti Johnson, Lisa Lawrence, Kady Porterfield and Tim Egan

Meeting called to order at 2:03 p.m.

Solid Waste Updates – Discuss Fee Rounding: Patti informed the Board that she met with the City regarding comments on the new Transfer Station site and that the consultant is reviewing the comments. Discussion with the City included the Wet Land Study, completing a Traffic Study and the possible location of ½ Street Right Away to be dedicated to the City.

Patti presented the Board with proposed language for rounding tip fees acquired from Snohomish County who elected to implement the fee structure to improve efficiency at their Transfer Stations. Discussion was held on what the fiscal impact might be and a June timeframe of changing the fee schedule. The Board approved 2-0 to pursue the fee schedule.

Discuss Solid Waste Management Plan Options: Patti presented the Board with Options to review for long range planning for the Solid Waste Management Plan Update. Discussion was held on level of service ordinances and that recycling collection fee currently would be the same if not higher than garbage.

Discussion was held on recycling at the Event Center and the possibility of utilizing recycling containers returned from the City Park.

Project Updates – Bloom – Courthouse: Patti presented the Board with a work schedule for Bloom Pavilion with a 100% completion date of April 12, 2019 noting that the gaps in the schedule are dates that events are scheduled.

Patti presented the Board with a copy of an email from Dibble Engineers regarding the second floor of the Courthouse noting that it is over weighted and that she should have a final evaluation by Friday. Discussion was held on the weight loads per square foot, deflection concerns in the Auditorium, safety concerns and code. The Board requested Patti to attend the Monday morning administration meeting with updates.

Discussion was held on the new Courthouse design options and the presentation that Patti and Cory will be giving to Management Team tomorrow.

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Further discussion included the pros and cons of each option, researching to see if the Airport could be annexed into the City as another option and that if a parking garage was considered as an option at the current site that the ground floor would need to be reserved for retail. Patti informed the Board that she is working with Andrew to create an online survey with all the different options for Management Team to consider.

Discussion was held on the First and Last which included the Boundary Line Adjustment, the Lease with the Owner and the current Certificate of Insurance.

Discussion was held on the Bowling Alley and if there were any updates on Anytime Fitness or the Demo of the inside of the building. The Board directed staff to schedule a meeting with the Board for discussion.

Maintenance – Updates: Tim informed the Board that maintenance is continuing to plow snow, that interviews are scheduled for tomorrow and that they still have an employee out on medical leave. Tim informed the Board that there aren't any major projects going on at this time and that they are working on mini splits in the old Fair Office. Tim informed the Board he found a concrete grinder for floor maintenance and that he hopes to have it ordered by next week.

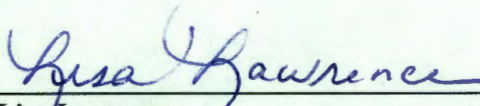
KVEC – Updates: Kady informed the Board that her first week went well and that she still needs a tour of the facilities with Tim but that the weather had been a factor. Kady informed the Board that she would be bringing forward a proposal for staffing needs Friday. Kady informed the Board that the all-inclusive rate for the Rodeo Arena was an issue that needs addressed.

Discussion was held on the legislative grant status and the historical lodging tax grant in the amount of \$100,000.00 that was not received last year that partially pays for staffing. The Board directed staff to meet with Judy to discuss.

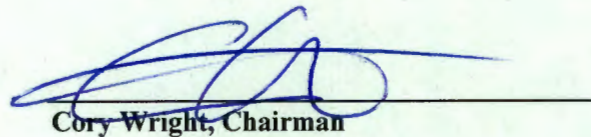
OTHER BUSINESS: None

Meeting adjourned at 2:50 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Cory Wright, Chairman