

**KITTITAS COUNTY
SOLID WASTE AND MAINTENANCE MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

TUESDAY	2:00 PM	December 10, 2019
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Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith,
Commissioner Laura Osiadacz

Others: Patti Johnson, Lisa Lawrence

Meeting Called to order at 2:00 pm.

Solid Waste Updates: Patti informed the Board that she has a meeting with the City of Ellensburg tomorrow to discuss the comments on the new Transfer Station.

Patti informed the Board that she had a kickoff meeting with the Consultant this morning regarding the Limited Purpose Landfill expansion and options such as expanding materials that are accepted.

Patti informed the Board that she met with another hauler and toured the Transfer Stations, stating that they are interested in bidding on the operations. Patti told the Board she plans on going out to bid in early January.

Request Board approval and Chair's signature on New Transfer Station Contract Amendment:

Patti requested the Board approve an amendment to extend services with Jacobs to comply with City of Ellensburg's second pre-application comments and the permitting process. Commissioner Wachsmith moved to approve, Commissioner Osiadacz seconded, and motion passed 3-0.

Patti informed the Board that the traffic report required by the City revealed a bigger impact to Public Works due to the peak flow time of the study. Patti informed the Board she forwarded the report to Mark for review.

Board direction on Brown & Jackson's request: Patti informed the Board of the request to waive interest charged on their account due to late payment. The Board directed Patti to leave the interest on the account.

Patti informed the Board that she had switched to Lagoon #1. Discussion was held on the different screen on this lagoon that was implemented to meet code. Further discussion was held on the gravity feed screens.

APPROVED
1/7/2020

Discussion was held on widening the road at the entrance to the Lagoons. Patti stated it was in the 2020 budget.

The Board directed Patti to schedule a meeting with the Board and Brown & Jackson.

Recycling Survey Update:

Patti informed the Board that there were 189 responses to the survey so far and that 2/3 were from County Employees and 1/3 from City Employees. The results so far indicate that people think the County makes money on recycling and that nobody wants to pay for it, indicating a need for more outreach and education.

A brief discussion was held that Bruce Tabb would like to do something locally for glass and the problem of contamination.

Project updates: Waiting to hear on the CWU project. Commissioner Wachsmith stated that CWU is circulating decision packets to the various departments. Patti informed the Board that she is working on the MOU for the Bowling Alley project to bring to the Board.

A brief discussion was held on scheduling an informational project meeting with Patti and the Board.

Patti informed the Board that she is finalizing the closing on Unit #21 in Shady Brook on the December 16th.

Maintenance: Tim didn't respond with any items.

OTHER BUSINESS: A brief discussion was held on recycling efforts and free HHW for residents.

A brief discussion was held on the parking projects and talking with the Rodeo Board about Western Village as a possible place to house them.

Patti informed the Board that she got called to the Event Center Friday night for the Fire System not working. A pipe broke in the Riser room and the alarm system failed. She informed the Board that Kady would be bringing the cost of repairs to the Board.

At 2:48 p.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 2:53 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Wright announced the Board would recess into Executive Session for an additional 2 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 2:55 the Board reconvened from Executive Session and no action was taken.

Meeting adjourned at 2:55 p.m.


Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman