

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>July 14, 2020</b>
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Board members present via Webex: Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright

**Others:** Mandy Buchholz (via Webex) Patti Johnson and Lisa Lawrence

Meeting called to order at 2:00 p.m.

**Solid Waste Updates:** Patti informed the Board the new rates went into effect July 1, and that the new signs reflecting the rates were installed. Patti informed the Board that numbers are starting to go back up at the Transfer Stations. Patti informed the Board the screen at the Compost Facility is still down and that we are waiting on parts and that we are currently sold out of fine compost.

**Request Board Approval and Signature on Tenelco PSA for Septage Application:** Patti informed the Board that two bids were received for the project and requested Board approval and signature on the Tenelco PSA to apply 800,000 gallons of septage at .24 cents per gallon. Commissioner Wachsmith moved to approve the PSA, Commissioner Wright seconded the motion. Motion passed 2-0. Commissioner Osiadacz was having technical issues and had to re-connect into the meeting.

**Discuss Jail Training Room:** Discussion was held on the maintenance request of tearing down walls in a portion of the jail for a training room. Patti asked the Board for direction stating this was way beyond a maintenance request. Discussion was held on where the funding is coming from and that it was not in the 2020 budget. The Board directed staff to schedule a separate meeting to obtain more information and discuss ideas.

**Discuss Probation Entrance:** Patti informed the Board that Pat Gigstead was interested in utilizing the old WSU Extension area for their main entrance. Discussion was held on what that would entail, cares funding and the number of customers that wait outside at the current entrance. The Board directed staff to bring this back with more information.

**Request Board Approval and Signature on Brad and Burke PSA for Elections Room Heating and Ventilation:** Patti informed the Board that this was the money that Jerry Pettit acquired for elections in the amount of \$150,000.00 and that so far \$45,000.00 has been spent. Commissioner Wachsmith moved to approve, Commissioner Osiadacz seconded the motion. Motion passed 3-0.

**APPROVED**  
8/4/2020

**Request Board Approval and Signature on Noise Control of Washington for Ceiling in the Elections Room:** Patti informed the Board this PSA with a Company out of Spokane is for completing the acoustical ceiling in the Elections room. Commissioner Wachsmith moved to approve, Commissioner Osiadacz seconded the motion. Motion passed 3-0.

**Discuss Lease Amendment for First and Last:** Patti informed the Board that the Prosecutor reviewed the amendment. She informed the Board that for the First and Last to have the ability to have pull tabs on the premises that it needed to explicitly state it in the Lease. Commissioner Wachsmith moved to approve, Commissioner Osiadacz seconded the motion. Motion passed 3-0.

**OTHER BUSINESS:** Discussion was held on applying for the Courthouse Historic Grant. Patti informed the Board that she attended the webinar and stated that the Grant was for cosmetic purposes. She informed the Board that electrical or HVAC work wouldn't qualify. Further discussion included windows and if they would qualify. Patti informed the Board that she would call and check to see if windows would be an approved project.

Discussion was held on the status of the Capital Facilities Committee and how to fill it. The Board will work on a Press Release.

Discussion was held on the Assessor's Office being closed on Fridays, the hours of operation for different offices and operation consistency.

Meeting adjourned at 2:25 p.m.

  
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Lisa Lawrence

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON  
  
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Brett Wachsmith, Chairman