

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

TUESDAY	2:00 PM	October 13, 2020
----------------	----------------	-------------------------

Board members present via Webex: Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright.

Others via Webex: Patti Johnson, Lisa Lawrence and Kady Porterfield

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

Solid Waste Updates: Patti gave the Board an update on the material that Ryegrass is receiving from King County. Patti informed the Board that she received a letter from the Health Department that it was compliance.

Patti informed the Board that she turned in the 90% submittal for roads and utilities to the City for review and submitted a courtesy copy to Public Works to review.

Patti informed the Board that Solid Waste is busy customer counts and HHW has increased but tonnage is still down.

Discuss New Transfer Station Road Name: Discussion was held on ideas for the road name that would run East and West off Hwy 97 to the entrance of the Transfer Station.

Discuss FEMA Grant Application: Patti informed the Board that her application made it pass Phase 1 and that she is working on Phase 2, which is due November 15th. Patti informed the Board that it is a million-dollar grant with a 25% match.

Maintenance Updates-Probation Lobby: Discussion was held on the leak in the roof in the Treasurer's Office and that Maintenance is looking at options on how to fix it. Patti informed the Board that the Probation Lobby project is under budget from the original estimate and that the project should be completed by mid-November.

Request Board Direction on ALSC Architects Proposal for Bloom Project: Patti informed the Board that she received the information from ALSC for the demo and reconstruction project at Bloom in the amount of \$190,000.00. Discussion was held on moving forward to go out to bid.

Discuss Mobile Air Scrubber Units: Discussion was held on purchasing portable units with Hepa filters that would clean buildings in instances of covid contamination, smoke or other air borne contaminants. The Board directed staff to purchase two large units and two small units.

APPROVED
11/17/2020

OTHER BUSINESS: Patti informed the Board that the three battery back ups in the Jail went down. Discussion was held on the age of the units and getting replacement parts.

Discussion was held on IT support and the incident where the Cle Elum Transfer Station lost all communications and the attendant had to process transactions by hand until a work around was implemented.

Meeting adjourned at 2:23 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman