

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

TUESDAY	2:00 PM	October 12, 2021
----------------	----------------	-------------------------

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

Others: Patti Stacey, Lisa Lawrence, Mark Cook (out at 2:28 p.m.), and one member of the public.

Meeting called to order at 2:01 p.m. At 2:02 p.m. Commissioner Wachsmith announced per RCW that the Board would recess into Executive Session for 10 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Action was anticipated. At 2:12 p.m. the Board reconvened and announced at 2:13 p.m. that they would recess into executive session for an additional 15 minutes. At 2:28 p.m. the Board reconvened and directed staff to co-locate and move forward with the sale and purchase of the property.

Update on Transfer Station Project: Patti informed the Board that the project is on schedule, the road is in, the sidewalks are poured, and that Phase 1 should be 100% complete by the end of October. She informed the Board they have an invite on their calendar for October 27th at 11 a.m. to celebrate this milestone.

Upper County Transfer Station: Patti informed the Board that she has been working with Waste Management on what it would take to open on Mondays stating that staffing would be the biggest issue if we move forward. Patti informed the Board that she has been working with Pat Deneen and the State for a shared access driveway and that she will be working with legal since the location is on the property line.

Maintenance HVAC Improvements Cares Funding: Patti informed the Board that she discussed the funding option with Judy Pless and wanted Board approval for the funding option. The Board was in favor.

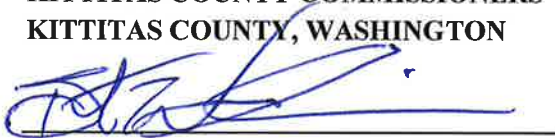
OTHER BUSINESS: None

Meeting adjourned at 2:35 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED
11/16/21