

**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>May 14, 2024</b>
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**Board members present: Chairman Brett Wachsmith-Absent, Laura Osiadacz Vice-Chairman and Cory Wright Commissioner**

**Others: Patti Stacey, Lisa Lawrence, and Christopher Whitsett**

**Call to Order at 2:05 p.m.**

**Citizen Comments (1 min. time limit) None**

**Ratify Chair's signature on McKinstry Change Order #1:** Patti informed the Board that this was on the last agenda but originally the wrong person at McKinstry signed the document and therefore Chairman Wachsmith had to re-sign the document. Commissioner Wright moved to ratify Chair signature, Vice Chairman Osiadacz seconded the motion, Motion passed. 2-0.

**Request Board Approval for Chair's Signature on Agreement with Knit for Construction and Design for the Jail Renovation:** Patti informed the Board that this is for on-call Architect services not to exceed \$402,000 for the Jail Renovation Project. Discussion was held on in-house cost savings with the recently hired Project Manager. Commissioner Wright moved to approve Vice Chairmans signature. Vice Chairman Osiadacz seconded the motion. Motion passed. 2-0

**Discussion on Project Management Software:** Patti informed the Board that she has been evaluating software to assist with keeping track of projects and that she would bring back an official proposal later. Discussion was held on record retention and maintaining as builds more efficiently, IT approval and taking it to the Central Services Committee.

**Solid Waste Updates:** Patti let the Board know that corrections have been made and submitted to the city for the new Transfer Station and that she is still hoping to go out to bid on the project June 4<sup>th</sup>. Patti informed the Board that the Lagoon at Ryegrass is still not dried out enough to repair. Patti le the Board know that we land applied 257,000 gallons last month and received 270,000 gallons. Discussion was held on the Vantage Homeowners Association and their sewage treatment plant, septic haulers and a proposed decant facility in Ellensburg.

APPROVED

**Request Board Approval to move forward on Flooring Project in Auditors Office:** Patti presented the Board with a quote in the amount of \$21,509.99 to remove existing flooring, which contains asbestos, and replace with carpet tiles in the Auditors office vault room and informed them that the work would be completed on a weekend.

**OTHER BUSINESS -No Action to be taken** A brief discussion was held on the Limited Purpose closure project.

**Meeting Concluded at 2:27 p.m.**

  
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Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman