

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:30 P.M.

AUGUST 5, 2024

Board members present: Chairman Brett Wachsmith; Vice Chairman Laura Osiadacz; Commissioner Cory Wright.

Others: Shelise Smithgall, Administrative Assistant; Patti Stacey, Facilities Director; Casey McFarlane, Project Manager; Brian Carlson, Budget & Finance Director.

SPECIAL MEETING

LOWER COUNTY TRANSFER STATION

SOLID WASTE

At 3:30 p.m. Chairman Wachsmith opened a Special Meeting with Solid Waste to discuss the Lower County Transfer Station Project.

Solid Waste Facilities Director, Patti Stacey, introduced her new Kittitas County employee, Casey McFarlane, Solid Waste Project Manager.

Ms. Stacey updated the Board on the bids received for the Lower County Transfer Station relocation project. She provided the Board with two handouts containing information on Bid Schedule options and four different project plan options based on financing procured for this project. She stated that the bids provided are valid for 30 days.

Those present discussed the four plan options and various possible ways to finance each of those options.


It was decided that Brian Carlson would put together a plan for the next steps at a future meeting regarding procurement of finances for this project.

Meeting adjourned at 3:58 p.m.

ADMINISTRATIVE ASSISTANT


Shelise Smithgall

**KITTITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED

9-3-24