

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

TUESDAY	2:00 PM	December 10, 2024
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Board members present: Chairman Brett Wachsmith, Laura Osiadacz Vice-Chairman/Absent and Cory Wright Commissioner

Others: Patti Stacey and Lisa Lawrence.

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Solid Waste Updates: Patti gave the Board an update on the progress of the New Transfer Station reporting that they are working through some design issues, that the foundation for the scalehouse building and the office has been poured.

Discussion on Solid Waste Office Appraisal: Discussion was held on the amount of the appraisal of the 925 Industrial Way property.

Maintenance Updates: Discussion was held on the Morris Sorenson Building HVAC system. Further discussion included looking at getting rid of the building, exploring other location options, and looking into modulars as another option for staff.

Request Board Approval and Chair's Signature on KNIT Change Order: Commissioner Wachsmith moved to approve change order; Commissioner Wright seconded the motion. Motion passed 2-0.

OTHER BUSINESS: Discussion was held on obtaining a Towing Contract for the parking lot. Further discussion was held on gating or a key card entry system.

A brief discussion was held on what the Boards expectations are for staff reports.

A brief discussion was held on the status of the Ryegrass Landfill.

Meeting concluded at 2:21 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

1-7-24