

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

TUESDAY	2:00 PM	January 14, 2025
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Board members present: Commissioners Laura Osiadacz, Brett Wachsmith and Cory Wright.

Others Present: Cody Cupp, and Patti Stacey

Call to order: 2:02pm

Citizen Comment: No members of the public were present.

Discussion on WM Letter regarding extension of Contract: Patti informed the Board that WM had sent a letter requesting to exercise the option under Section 6(b) to extend the contract. Patti has submitted the information to the Prosecutors office and will be meeting with Stephanie Hartung to review, then it will be brought back to the Board for approval.

Discussion/Decision on Signs for Morris Sorensen Building: Patti presented a staff report from Pat Gigstead requesting no camping signs to be installed around the building. Discussion was held and the Board approved placing the No Camping signs at the Morris Sorensen Building and asked that they be put at all buildings.

Discussion on Future of Morris Sorensen Building: Discussion was held that during the budget process that the Board had ask Patti to bring the topic back so more discussion could be held on the state of the building and possibilities for relocating the departments located there. Different locations were discussed but the Board recommended that Patti schedule a meeting with the Department Heads and Commissioner Wright to discuss space needs and options for moving forward.

Request Board Approval and Chair's Signature on Amendment with SCJ Alliance: Patti presented Amendment #5 with SCJ Alliance. The amendment was to finalize the amount for services provided on the North Parking lot project under their On Call Contract under time and material. The second item on the Amendment was to provide additional services for the RV camping design surveying and electrical design to route City electrical and vacate an easement through the site. Commissioner Wright moved to approve Chairs signature and Commissioner Wachsmith Seconded the motion. passed unanimously.

OTHER BUSINESS: None

Meeting concluded at 2:45pm



Patti Stacey

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chair