

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

TUESDAY	2:00 PM	March 11, 2025
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Board members present: Chairman Laura Osiadacz (Absent), Vice- Chairman Cory Wright, and Commissioner Brett Wachsmith

Others: Patti Stacey and Lisa Lawrence

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Request Board Signature on an Agreement with PCS Structural Services: Commissioner Wachsmith moved to approve Board signature; Commissioner Wright seconded the motion. Motion carried 2-0.

Request Board Approval to Advertise a Request for Qualifications to Conduct an Energy Audit: Commissioner Wachsmith moved to approve Board signature; Commissioner Wright seconded the motion. Motion carried 2-0.

Update on Morris Sorensen Building: Patti provided the Board with an update on the building and that the building needs \$719,750 in upgrades and maintenance by 2026 per the analysis the County had completed in 2021. Discussion was held on space needs, moving the Probation Office to the Courthouse and the Law Library to the Prosecutor's Office. Discussion was held on the value of the building and potential future uses. Patti informed the Board that she would set up a meeting with Probation and the Prosecutor to discuss options and space needs and bring the topic back to the Board for further discussion.

Request Board Signature on Agreement with Gregory Welling: Patti informed the Board that this was for a new monitoring well at Ryegrass, that she went out to bid to over 180 people and received 1 bid. Commissioner Wachsmith moved to approve Boards signature; Commissioner Wright seconded the motion. Motion carried 2-0.

Other Business – No Action to be taken Discussion was held on the credit card implementation to Point and Pay that would include a \$2.00 flat fee for customers vs the current fees that are in place. Discussion was held on taking items to the Central Services Committee and consulting legal on fees vs. rate increases.

Discussion was held on the EOC project and the contract with the Architect. Patti informed the Board that the breakdown will be on the agenda at the Finance Study Session next week. Further discussion included funding and alternative options including putting together a cost analysis on the new property vs the existing property, water, sewer and the permitting process.

A brief discussion was held on the ownership of the airport property and the neighboring property of the upper County shop owned by the Church.

Concluded at 2:45pm



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Vice Chairman