

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

TUESDAY	2:00 PM	April 8, 2025
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Board members present: Chairman Laura Osiadacz (Absent), Vice- Chairman Cory Wright, and Commissioner Brett Wachsmith

Others: Patti Stacey, Lisa Lawrence and Amy Cziske (out at 2:30 p.m.)

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Discussion on Credit Card service provider change: Amy gave the Board an update on the history of credit card processing in the Treasurer’s office and the integration of other departments in the County with the idea of getting everyone that accepts credit cards on the same system. She informed the Board that converting to Point and Pay provides better reporting and better integration with other programs the County departments use.

Discussion was held on the State Statue and what the fees for Solid Waste would look like, including the number of customers that would be affected by the change to a flat fee of \$2.00 per credit card transaction, resulting in a 20% increase to approximately 12,000 customers.

Further discussion was held on Paradigms agreement with Point and Pay and scheduling a meeting with them to discuss how the fee structure for credit cards will work.

Lower County Transfer Station Update: Patti informed the Board that the project is going well. That the change order for Streetlights came in at \$40,000 vs original \$100,000 and that the structural steel for the MRW Facility should start going up next week.

Ryegrass Update: Patti informed the Board that the new well is being installed. Discussion was held on HB1154, including Ecology’s authority and that the bill changed stating they must give 30 days’ notice before imposing a fine.

A brief discussion was held on land application and adding additional fields.

Jail Project Update: Patti informed the Board of the pre-construction meeting and the actual start date of April 28th starting with the exterior.

Other Business – No Action to be taken

Discussion was held on the meeting that Commissioner Wright and Patti had with the University. Patti informed the Board that they are scheduling a tour of the Psychology building to evaluate the available space.

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Further discussion included the operating cost of the building, a ten-year agreement and parking needs. Discussion was held on the need to adopt a resolution to plan for long term solutions.

Meeting concluded at 2:55 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Vice Chairman