

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>May 13, 2025</b>
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**Board members present: Chairman Laura Osiadacz, Vice- Chairman Cory Wright (Absent), 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**

**Solid Waste Facilities Updates:** Patti let the Board know that she met with Ecology at the Cle Elum Transfer Station for an inspection. Patti gave the Board an update on the status of the Air Quality Permit at Ryegrass, noting that after years of work and expense it was determined that the facility does not meet the threshold, and a permit is not needed. Patti informed the Board that Ecology was holding up the review process of the Biosolids permit due to an old report stating that the property was fenced and that they want the SEPA changed to reflect that. Discussion was held on the regulation not requiring it and that CDS is currently reviewing the SEPA. Patti gave the Board an update on the new facility stating that there are grading issues, but the project is moving forward.

**Request Board Approval to purchase a Forklift:** Patti requested Board approval to purchase a newer used forklift to replace a 1976 that is reaching the end of its useful life. Discussion was held on equipment replacement funds budgeted. Commissioner Wachsmith moved to approve; Commissioner Osiadacz seconded the motion. Motion carried 2-0.

**Request Board Approval and Chair's signature on Change Order No. 7 with Belsaas and Smith:** Discussion was held on the issues addressed in the Change Order, the cost of the change orders, budget and the design related issues. Patti informed the Board that the Company has been notified and that she is meeting with the Engineer and the Vice President of the Company tomorrow to discuss the financial impacts and responsibility of the major design issues. Further discussion was held on the sewer line design, engineer's discrepancies and insurance. Commissioner Wachsmith moved to approve; Commissioner Osiadacz seconded the motion. Motion carried 2-0.

**Maintenance Project Updates:** Discussion was held on the Jail project getting started, the jail reserve fund, and the design parameter for the current jail being a 10-year fix not a permanent one. Discussion was held on the Morris Sorensen building, touring the Psychology building at CWU.

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06/17/2025

Patti informed the Board that she is waiting to hear back on the cost of the office space available that could house the Health Department and the Coroner's Office. Further discussion included the Law Library space for Probation.

Discussion was held on towing services for the parking lots and reserve parking options for County business and employees and working with the Prosecutors office on options.

**Other Business – No Action to be taken - None**

Meeting concluded at 2:36 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Lisa Lawrence

  
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Laura Osiadacz, Chairman