

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

TUESDAY	2:00 PM	February 10, 2026
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Board members present: Chairman Cory Wright, Brett Wachsmith Vice- Chairman, and Commissioner Laura Osiadacz

Others: Patti Stacey, Cody Cupp, Lisa Lawrence and two members of the public.

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Discussion on possibility of interlocal agreement with City of Ellensburg for minor maintenance at Cold Weather Shelter: Patti informed the Board that the City of Ellensburg reached out to discuss the possibility of entering into an interlocal agreement with the County Maintenance Department for maintenance services at the Cold Weather Shelter located at Grace Episcopal Church. Patti informed the Board that the city posted an RFP for services for up to \$10,000 and received no responses. Discussion was held on the miscellaneous types of on-call maintenance needed such as plumbing, lighting, doors and locks. The Board directed staff to move forward.

Request Board approval to sign purchase order with Midwest Bio-systems to purchase compost turner: Patti informed the Board that the Midwest Bio-systems turner works with the Departments existing tractor and is the most cost-effective option. Commissioner Wachsmith moved to approve Director's signature on Purchase Order with Midwest Bio-systems. Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Request Board approval for Chair's signature on Change Order #13 for the New Transfer Station: Patti went through the change order proposals that are incorporated into Change Order #13. Commissioner Wachsmith moved to approve Change Order #13, Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Request Board approval for Chair's signature on Change Order #3 for the Rodeo Arena Seating Project: Patti informed the Board that this was approved at the last agenda but there was a mathematical error, so she is asking for Board approval and Chair's signature on corrected document. Commissioner Wachsmith moved to approve for Chair's signature on Change Order #3. Commissioner Osiadacz seconded the motion. Motion passed 3-0.

APPROVED

4/7/2026

Request Board approval for Chair's signature on Change Order #4 for the Rodeo Arena Seating Project: Patti went over Change Order #4 with the Board. Commissioner Wachsmith moved to approve Chair's signature on Change Order #4. Commissioner Osiadacz seconded the motion. Motion passed 3-0. A brief discussion was held on LTAC funding and additional funding in the amount of \$500,000 from the City of Ellensburg and \$100,000 from the Rodeo Board.

Request Boards approval and signature on Agreement for Services with Rimrock Landscapes: Cody informed the Board that this is the same Contractor that provides grounds maintenance for the City of Ellensburg and that renewing this contract for grounds maintenance will provide maintenance staff with more time to provide ongoing building maintenance. Commissioner Wachsmith moved to approve Board signature on Professional Services Agreement with Rimrock Landscapes. Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Update on Jail Renovation: Cody gave the Board an update on the HVAC replacement on the rooftop and that the crane access will be off Main instead of 6th. It is scheduled for March 3rd. Cody informed the Board that the Grinder pump in the basement needs replaced. Cody informed the Board that the J-Mod planning is moving forward and the main entry door replacement will start next week. Discussion was held on the crosswalk at 6th avenue, including lighting on the Jail and that the City will not put a traffic control device there because it is close to the main intersection on 5th.

Update on Search and Rescue/EOC Project: Discussion was held on the septic permit and an April 1st date to begin erection. Further discussion included how the plans depict the road to the Airport. Need clarification on the access road. (Airport Rd)

Update on Rodeo Arena: Cody informed the Board that the Contractor is backfilling in preparation for the Concourse schedule for March, that the hydrant is in and ready for the City to tap and meter. Discussion was held on complaints received from track out onto streets, the Contractor is aware and cleans daily.

Update on Auditor's Remodel: Cody gave the Board an update that the project is moving forward, sheetrock is up, need to mud and tape, HVAC is scheduled for Friday and the electrical is stubbed.

Update on Probation and Commissioners move: Cody gave the Board an update that currently he's waiting for a draw-up from Harris Office and the furniture is approximately four weeks out. Cody informed the Board that they would be using the current probation security window.

OTHER BUSINESS – No Action to be taken Discussion was held on the Project Manager Position. Patti informed the Board that she is working with HR on the job description. Further discussion included exploring options for the Public Health Building and the Berry’s Building.

Meeting concluded at 2:28 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Cory Wright, Chairman