# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

#### TUESDAY

09/19/2017 MINUTES

#### 2:00 P.M. SEPTEMBER 19, 2017

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz; and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Heather Seibert, Chief Financial Manager (KCSO); Lucas Huck, Engineer.

## PUBLIC HEARING KCC 4.12.010 - AMENDING FEES SHERIFF

At 2:03 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider a proposed Ordinance to Amend the Kittitas County Sheriff's Office Civil Fee Schedule.

**HEATHER SEIBERT, CHIEF FINANCIAL MANAGER** reviewed a Staff Report and explained that the Amendment is to update the Kittitas County Sheriff's Office fee schedule, as it was last updated by Resolution 2004-02. She stated that many of the fees have a minimum set by RCW 36.18.040, with an allowance for an additional administrative portion of the fees charged.

**COMMISSIONER OSIADACZ** stated that she felt that the updates were not anything substantial especially given that they haven't been updated in over ten years.

CHAIRMAN JEWELL stated that he would like to see the fees reviewed on a more frequent basis. He stated that he is pleased with the other updates/changes she has brought in and implemented at the Sheriff's Office.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2017-006 KCC 4.12.010

**COMMISSIONER OSIADACZ** moved to approve Ordinance 2017-006, Amending the Kittitas County Code Section 4.12.010. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

### RESOLUTION 2017-150 AMENDING KSCO FEE SCHEDULE SHERIFF

**COMMISSIONER OSIADACZ** moved to approve Resolution 2017-150, Amending the Kittitas County Sheriff's Office Civil Fee Schedule, setting the amount of fees that shall be collected by the Sheriff to cover the



SHERIFF

costs of administration and operation for the Sheriff's official services. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

#### PUBLIC HEARING 6-YEAR TRANSPORTATION PLAN PUBLIC WORKS

At 2:13 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Adoption the Six Year Transportation Program for the Years 2018-2023.

**LUCAS HUCK, ENGINEER** reviewed a Staff Report. He stated that there were open houses held in August, one in Upper County and one in Lower County and highlighted the changes and updates being made.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2017-151 6 YEAR T.I.P 2018-2023 PUBLIC WORKS

**COMMISSIONER OSIADACZ** moved to approve Resolution 2017-151, Adopting the 6-Year Transportation Improvement Plan for the Years 2018-2023. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

#### PUBLIC HEARING SOLID WASTE TIPPING FEE SOLID WASTE

At 2:37 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider increasing Tipping Fees for Municipal Solid Waste Disposal.

**PATTI JOHNSON, SOLID WASTE/MAINT. DIRECTOR/PROJECT MANAGER** reviewed a Staff Report and explained that as of July 1, 2017 the Solid Waste Department was forced to close its hazardous waste facilities, and recycling programs due to the State being unable to approve the Capital budget for the next biennium which provides funding for the program. She stated that the Solid Waste Advisory Committee has met and recommends revising the tipping fee to add \$3.50 per ton to cover the costs to reopen the facility. She stated that they would like the rates to take effect starting 10/1/2017 so they can re-open the hazardous waste facility on 10/2/2017.

# THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

CHAIRMAN JEWELL questioned what they are projecting to raise with this fee increase. MS. JOHNSON stated that they are projecting to raise approximately \$76,000.00. COMMISSIONER OSIADACZ questioned what the plan is if the funds are brought back to the County. MS. JOHNSON stated that it will depend on how it effects the Solid Waste Program and the Governor's budget, and at that time they will revisit the fees. She noted a typo in the Resolution and stated it reads the new minimum tipping fee is \$6.02 but it's actually \$6.03

09/19/2017 MINUTES

and would get a corrected copy to the Clerk at the end of the meeting.

## RESOLUTION 2017-152 SETTING FEES

SOLID WASTE

**COMMISSIONER OSIADACZ** moved to approve Resolution 2017-152, increasing the tipping fee for Kittitas County Solid Waste, noting that there would be a corrected version provided for signature to reflect the new tipping fee (minimum) of \$6.03. **COMMISSIONER O'BRIEN** seconded. **CHAIRMAN JEWELL** thanked Staff for coming up with a solution to a problem that was handed down to the County. He stated that he would like to see a potential repeal of the fee at some point if the funds come back into the County from the State. Motion carried 3-0.

The meeting was adjourned at 2:46 p.m.

DEPUTY CLERK OF THE BOARD

withol 2 Buchho

KITTITAS COUNTY, WASHINGTON

KITTITAS COUNTY COMMISSIONERS

alon

Paul Jewell, Chairman