

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

TUESDAY

2:00 PM

April 10, 2018

Board members present: Commissioner Paul Jewell, Vice Chairman Obie O'Brien
Absent: Chairman Laura Osiadacz excused.

Others: Patti Johnson, Lisa Lawrence, Tim Egan, Jill Scheffer, and four members of the public.

Meeting called to order at 2:03 p.m. Commissioner Jewell moved to start with agenda item 8.

Regular Meeting

Rodeo Punch List

Event Center

Jill presented the Board with the 2018 Rodeo Punch List and informed them that she had a walk-through of the facilities with Commissioner Osiadacz and members of the Rodeo Board. Discussion was held on the items on the list, items that should not be included on the list, prioritizing the list, taking into consideration health and safety items first, and the terms of the Contract with the Rodeo Board. Board directed staff to revise and bring it back to Board.

Regular Meeting

Other Business

Event Center

Jill informed the Board she had been notified on the lodging tax. The Board directed her to schedule with staff a separate meeting with Commissioner Jewell.

Jill presented the Board with a Kittitas Valley Event Center Facility Use Report.

Regular Meeting

**Update on Second Floor
Jail**

Maintenance

Phase 2 of the Project – HVAC System will begin tomorrow.

Regular Meeting

Morris Sorenson Boiler

Maintenance

Tim informed the Board that the Boiler was almost done and that he is waiting on parts, that it is producing heat and should be completed by end of the week.

Regular Meeting

**Request Board Approval on
Change Order at Shady
Brook – pulled from agenda**

Maintenance

Regular Meeting

Request Board approval on agreement for asbestos removal at 809 Maple – pulled from agenda

Maintenance

Regular Meeting

Glass Recycling

Solid Waste

A brief discussion was held on glass recycling and updating the Solid Waste Management Plan.

Regular Meeting

Other Business

Solid Waste

None. Meeting adjourned at 3:07 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Laura Osiadacz, Chairman