

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

FRIDAY	2:00 PM	August 24, 2018
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Board members present: Laura Osiadacz, Obie O'Brien, Cory Wright

Others: Patti Johnson, Lisa Lawrence, Tim Egan, Lisa Young and a member of the public.

Meeting called to order at 2:05.

Recycled Commodities/Solid Waste Plan update: Discussion was held on glass recycling whether to continue to accept it or phase it out and/or add language to the plan update to look at market options and the possibility to discontinue it completely. Further discussion included the fact that Yakima County doesn't accept glass and that we may be receiving glass from out of County. Patti informed the Board that Ecology is working on new guidelines for the recycling industry and that she is working with Waste Management to get the message out to the public to keep recyclables clean and dry and recycle right.

Discussion on Covered Load Ordinance: Patti informed the Board that Yakima County and Douglas County for example have Ordinances in place with fees attached. Discussion was held on secured load vs. covered load. Patti offered to gather more information and bring it back to the Board at a later date.

Discussion on Level of Service Ordinance: Discussion was held on implementing a Level of Service Ordinance for Suncadia for recycling according to their 2006 Solid Waste Management Plan that states once they reach 100 permanent residents and whether or not to include Grasslands or other unincorporated areas within the County. Patti informed the Board this would also be addressed at the next SWAC meeting probably in October.

Shady Brook Update: Patti informed the Board that the locks had been changed and the carpet replaced at the 900 Alder house. Discussion was held on the front door and plumbing issues and working with Alcolade through their contract with the County.

Courthouse Project Update: Patti presented the Board with proposed plans. Discussion was held on the cost estimates associated with each. Wrap around design of \$63 million or a new building at \$54 million. The discussion was tabled and the Board directed Patti to get a rough estimate for the demo of the existing building.

APPROVED
9/18/18

Public Works Trust Fund Loan: Patti informed the Board of an available loan for pre-construction in the amount of 1 million per jurisdiction with a deadline of September 13th. She asked the Board for direction on applying for the loan for the new Transfer Station or the Courthouse Project. Commissioner O'Brien made a motion to apply for the funds for the new Transfer Station. Commissioner Wright seconded the motion. Motion passed 3-0.

Bloom Fire Sprinkler System/Water Sprinkler System: Tim informed the Board that the Fire System need replaced that they were currently operating on waivers and that it would make sense to include the sprinkler at the same time. The Board directed staff to obtain quotes on the Fire System with an alternate quote for the Sprinkler System.

Bloom Roof Repair: Tim informed the Board that the roof needed repair and windows needed replaced and that it would be a liability to do in house. The Board directed staff to get estimates. Discussion was held on the Bowling Alley Roof Repair. The Board directed staff to follow up on the Warranty of the project.

Event Center Updates/Fair Prep: Lisa Young informed the Board that staff is getting ready for Fair stating the punch list had gone from 18 pages down to 2. Service Agreements for dumpsters and port-o-lets were being delivered. Discussion was held on the seating repairs and repairs would continue after fair. Lisa Young informed the Board interviews had been held for the Office Clerk position. Discussion was held on staffing and looking at the Program Assistants Job description. Further discussion included an on-site caretaker. The Board directed staff to get more information including the caretaker's job description from Yakima County Fairgrounds.

Request to Consider and Authorize payment to the Yakama Nation Indians in the Amount of \$3390.00: Commissioner O'Brien made a motion to approve payment in the amount of \$3390.00 for the 2018 Fair, Commissioner Wright seconded the motion. Motion passed 3-0.

OTHER BUSINESS: Further discussion was held on Out of County Glass/Waste and how to monitor it and/or add signage at the Facilities that we do not accept out of County Waste.

Meeting adjourned at 3:15 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Laura Osiadacz, Chairman