

**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

September 11, 2018

Board members present: Chairman Laura Osiadacz, Vice Chairman Obie O'Brien, and Commissioner Cory Wright.

Others: Patti Johnson, Tim Egan, and Lisa Young,

Regular Meeting

Solid Waste Update

Solid Waste

Patti gave a brief update on the acquisition of property for the new Transfer Station. Closing scheduled for October 1, 2018.

Patti informed the BOCC that she was working on a Loan application with the Public Works Trust fund for a \$1,000,000 for the design phase of the transfer station project.

Regular Meeting

**Request approval on the
Fulcrum Environmental
proposal for Hazardous
Building Material
Inspection of the Old
Bowling Alley.**

Solid Waste

Patti presented the BOCC with a Fulcrum Environmental proposal the study at the Old Bowling Alley Commissioner O'Brien moved to approve a Not to Exceed amount of \$7,000.00. Commissioner Wright seconded the motion and it was approved 3-0.

Regular Meeting

Maintenance Update

Maintenance

Tim informed the Board that they survived. Did have a light pole damaged by Davis Amusement while pulling out but he has been in contact with them on the repairs needed. Did have 2 minor injuries during fair due to a broken picnic table. Table was removed.

Maintenance is ahead of schedule on the clean up after fair.

Tim informed the Board that he would be filling the two seasonal maintenance positions at the Event Center.

Regular Meeting

Event Center Update

Event Center

Lisa Y. informed the Board that it would be best to look into different staffing ideas for fair. Hard to get a keep motivated employees. .

Regular Meeting

Board Signature on a letter of support for HopeSource supporting Ellensburg-Cle Elum Commuter Route.

BOCC

Commissioner Osiadacz presented a letter of support for the HopeSource Commuter Route. Commissioner O'Brien Recused himself from the discussion. Discussion was held, Commissioner O'Brien moved to sign letter, Commissioner Wright seconded. Vote was held 0-3 motioned failed.

Regular Meeting

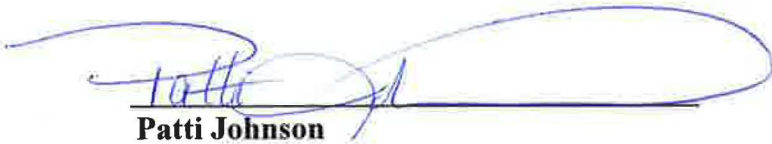
Other Business

Solid Waste Event Center, Maintenance

No other business

Meeting adjourned at 3:20 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Patti Johnson


Laura Osiadacz, Chairman