

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>December 11, 2018</b>
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**Board members present: Laura Osiadacz, Obie O'Brien**

**Excused: Cory Wright**

**Others: Patti Johnson, Lisa Lawrence, Tim Egan**

**Meeting called to order at 2:03 p.m.**

**Solid Waste Updates:** Patti informed the Board that there will be a SWAC Meeting tomorrow. Patti informed the Board that she is working with the consultant on the pre-conceptual design of the new transfer station in preparation for a Pre-Application meeting scheduled with the City on January 3. Discussion was held on what to do with the remaining 12 acres and the possibility to surplus. Further discussion was held on the possibility of Public Works purchasing or leasing a portion of the property for the Lower County Shop.

Discussion was held on selling the sock stuffer. Patti informed the Board that there hasn't been any interest.

Discussion was held on purchasing a bottle crusher. Patti informed the Board that she was researching prices.

**Request for Chair Signature on Pre-Application Meeting Application Form:** Patti requested the Board authorize Chair's signature on the form. Commissioner O'Brien motioned to approve chair's signature on the form once completed. Commissioner Osiadacz seconded the motion, Motion passed. 2-0

**Request for Chair Signature on Change Order #1 with Rhine Demolition, LLC:** Patti requested Chair's signature on the change order in the amount of \$1,268.30 for additional concrete crushing at Ryegrass. Commissioner O'Brien motioned to approve Chair's signature. Commissioner Osiadacz seconded the motion. Motion passed. 2-0

**Update on Bloom Pavilion Project:** Patti informed the Board that the Pre-Construction walk through is scheduled for Thursday, the permit is ready to pick up and that the contract should be signed by the end of the week.

**KVEC Updates:** Tim informed the Board that there was carpet damage in Heritage and asked the Board for direction on billing the customer. Discussion was held on the extent of the damage and the cost to have the carpet replaced. The Board directed staff to bill the customer for the cost of replacement.

**APPROVED**  
1/2 /19

**Maintenance Updates:** Tim informed the Board that he had two FT's working in the barns on safety items, including the slider doors and pulling staples in preparation to paint.

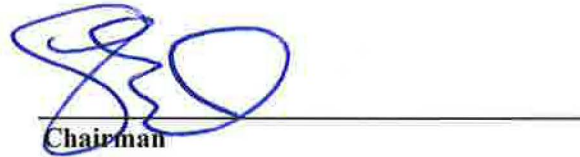
Tim informed the Board he was getting lots of project and paint requests from the Jail. Discussion was held on expanding or reducing the three color paint pallet approved by an earlier Board due to maintenance receiving more requests for accent walls. The Board directed staff to keep the pallet the same.

**OTHER BUSINESS:** Discussion was held on De-Icing and the pros and cons of salt vs. sand.

Meeting adjourned at 2:21 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Lisa Lawrence

  
Chairman