

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

TUESDAY	2:00 PM	June 11, 2019
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Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith; Absent Commissioner Laura Osiadacz.

Others: Patti Johnson, Lisa Lawrence and Tim Egan

Meeting Called to Order at 2:00 p.m.

Solid Waste Updates: Patti informed the Board she had a Preliminary Site Plan of the New Transfer Station showing Public Works co-locating with Solid Waste. She informed the Board she submitted it to Mark Cook last week for review and that she is waiting for his reply.

Patti informed the Board that the City of Ellensburg wants Solid Waste to build a road on the site. Discussion was held on the wetlands area and the neighboring property owners.

Patti informed the Board that she is reviewing applications to fill a vacant position.

Patti informed the Board that the Litter Crew starts next week.

Request Chair's signature on Amendment #6 for Transfer Station Relocation Project: Patti requested approval of Chair's signature on Amendment #6 for Public Works Development costs on the Transfer Station Relocation Project. Commissioner Wachsmith moved for Chair's signature. Commissioner Wright seconded the motion. Motion passed 2-0.

Request Board Approval for Solid Waste Director to Sign Grant Agreement: Item pulled from agenda. Patti informed the Board that she requested changes to include HHW Shipment Costs and that she will submit a final copy at a later meeting once it is received from Ecology.

Discuss Level of Service Ordinance: Discussion was held on recycling in the unincorporated areas of Kittitas County and recycling in Suncadia along with their Master Plan Development Agreement. Discussion Tabled.

Discuss Glass Recycling: Patti informed the Board that the City of Ellensburg approved that they would no longer accept glass or plastic other than plastic pop and water bottles as October 1st. Patti recommended the Board approve to discontinue glass at the Transfer Station as of October 1st to coincide with the City. Discussion was held on the cost saving and that currently it is not being recycled. The Board approved 2-0. Patti informed the Board community outreach would begin tomorrow and that the Solid Waste Management Plan will reflect it with the ability to look at it in the future if markets change.

APPROVED
7/16/18

Project Updates: Patti informed the Board that the Bloom Project is in close out phase and that she is working on final paperwork and Grant reporting. Patti informed the Board that the Paving Project and the Event Center is starting on Monday. Patti informed the Board that she is meeting with Kady and Commissioner Osiadacz next week on how the money should be spent on the next phase. Patti's recommendation is to tear down the Colockum building and use tents in the interim.

Patti informed the Board that the Boundary Line Adjustment at Shady Brook is still not complete.

Parking Lot Projects at Event Center: Commissioner Wachsmith reported that CWU had contacted him regarding parking issues and that they were interested in working with the County to pave the North Lot in turn for freshman parking. Discussion was held on utilizing the West end of the North lot to insure less interference with Events. Further discussion included the need to implement a Manure Management Plan, dumpsters or an operations plan similar to Puyallup. Discussion was held on paving the Road from Western Village to Alder.

A brief discussion was held on Shady Brook and long term planning. The Board directed Staff to schedule an Executive Session.

Maintenance Updates: Tim informed the Board that the position he has open closes next week. Tim informed the Board that maintenance is getting ready for the paving project next week.

Request Board Approval to remove grass strips between Horse Barns and Umtanum Building and replace with gravel for Parking: Tim requested Board approval on removing the grass section between the Horse Barns and Umtanum. Tim informed the Board that staff was experiencing more broken water lines and issues with mud in the winter stating that gravel would be a better surface for parking. The Board directed staff to talk with Kady, the Fair board and to look at the Master Plan.

Request Board Direction on Fencing the Property Line at Upper District Court: Tim presented the Board with a Quote in the amount of \$13,762.44. The Board directed staff to do a budget amendment and move forward on fencing the lot 2-0.

OTHER BUSINESS: None

Meeting adjourned at 3:08 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Lisa Lawrence


Cory Wright, Chairman