

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>November 12, 2019</b>
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Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith, Excused  
Commissioner Osiadacz

**Others:** Patti Johnson, Lisa Lawrence, Ryan Lynski and Hunter Slyfield

**Meeting Called to order at 2:00 pm.**

**Solid Waste Updates:** Patti informed the Board that the position of HHW Supervisor had been filled.

**Discuss Waste Management Contract Extension:** Patti informed the Board that she received a letter from Waste Management requesting to extend the Contract for three years. Discussion was held on the significant changes including a 20% increase in the cost of the hauls for recycling boxes and an added processing fee in the amount of \$100.99 per ton. Patti informed the Board that based on last year's recycling numbers it would be a budget impact of \$180,000.00.

Discussion was held on options that included raising the tip fee, the fact that Yakima County has Landfill capacity, but currently does not accept out of County Waste. Discussion was held on what materials Michelson Recycling accepts, going out to bid and the lengthy timeframe involved. Further discussion was held on taking the Transfer Station back and the high startup costs that would be involved.

**Discuss Future Recycling Options:** Patti informed the Board that with the new numbers for the cost of recycling that we need to start looking at our current commodities list. Patti informed the Board that she was looking at sending out a survey on recycling tolerance to get community input.

**Request Board Approval to add Wheels to Wishes contact link to the Website:** This item was tabled.

**Request Board Approval and Signature on Professional Service Agreement with Parametrix:** Patti informed the Board this agreement was for the Limited Purpose Landfill Expansion stating that she received and interviewed three consultant proposals and that Parametrix was the most responsive and had the most knowledge of the site. Discussion was held that the price of \$237,242.00 included drilling two new wells and that the document had been reviewed by legal. Vice Chairman Brett Wachsmith moved to approve Professional Service Agreement; Chairman Cory Wright seconded the motion. Motion passed 2-0.

**Request Board Approval and Chair's signature on the Revised Call to Recycle Addendum:** Patti informed the Board this was an updated addendum from the one signed last week reflecting lowered prices and a 10% discount for our battery recycling program. Vice Chairman Brett Wachsmith moved to approve Addendum; Chairman Cory Wright seconded the motion. Motion passed 2-0.

**Request Board Approval for Patti Johnson to sign Purchase Contract for a 1968 Mobile Home:** Patti informed the Board the amount of \$6,000.00 was for Unit #21 in Shady Brook. Discussion was held that the monies were coming out of the rent fund and that she is working with Neil and Sue on the lost title. Vice Chairman Brett Wachsmith moved to approve Contract; Chairman Cory Wright seconded the motion. Motion passed 2-0.

**Project Updates:** Patti informed the Board that the paperwork for the Parking Lot Project at the Fairgrounds is completed and that the next step is to look into if it is feasible. Patti informed the Board that Kady had submitted the paperwork for the Bloom addition and that the project has been pushed back for now. Patti informed the Board that there weren't any updates for the Courthouse Project and asked the Board for direction. The Board directed Patti to bring the project back for discussion in 2020. Patti informed the Board that the letter of intent for the bowling alley is at the Prosecutors and that they are working on a Memorandum of Understanding (MOU) and that it is still in the works.

**Maintenance Updates:** Patti informed the Board with Tim being out that she was assigning work orders to keep projects moving. Discussion was held on the sinking trench in Upper District Court parking lot.

**OTHER BUSINESS: None**

Meeting adjourned at 2:40 pm

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Lisa Lawrence

  
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Cory Wright, Chairman