

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

APRIL 21, 2020

Board members present: Chairman Brett Wachsmith, Via Phone: Vice-Chairman Laura Osiadacz and Commissioner Cory Wright.

Others: Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Via Webex: Mandy Buchholz, Deputy Clerk of the Board II and 1 member of the public.

This meeting was provided to the public via Webex and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING

TRANSFER STATIONS

SOLID WASTE

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Awarding a Professional Services Agreement to Operate the Kittitas County Transfer Stations and to Set New Fees.

PATTI JOHNSON, SOLID WASTE DIRECTOR/INTERIM MAINTENANCE

DIRECTOR/PROJECT MANAGER reviewed a Staff Report and indicated the current Contract with Waste Management for the operations of the Transfer Stations and the haul and disposal of the municipal solid waste, which is set to expire on June 30, 2020. They received two proposals from Waste Management and Republic Services. She recommended to the Board of Commissioners that they enter into a Contract with Waste Management for a five-year period as well as the new fee schedule which would come into effect on July 1, 2020.

THOSE PROVIDING TESTIMONY: TAMI YAGER, SENIOR MANAGER, WASTE MANAGEMENT said the County has been great to work with over the years and they look forward to continuing to work together in the future. **THERE BEING NO OTHERS REQUESTING TO PROVIDE COMMENTS, THE PUBLIC TESTIMONY PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2020-085

TRANSFER STATIONS

SOLID WASTE

CHAIRMAN WACHSMITH moved to approve Resolution No. 2020-085, a Resolution Setting Fees for the Solid Waste Disposal, effective July 1, 2020 and to direct the Solid Waste Director/Interim Maintenance Director/Project Manager to bring back Contract documents with Waste Management at the May 5, 2020 Agenda. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

APPROVED
5/7/2020

PUBLIC HEARING

DISCOUNT RATES

EVENT CENTER

The Public Hearing to consider a Discount Rate of Half-Priced Admission into the Kittitas County Fair on the last day of the Annual Fair (Labor Day), was postponed and rescheduled to May 19, 2020 at 2:00 p.m., noting the written comments may be submitted to the Commissioner's Office by email at bocc@co.kittitas.wa.us, and that the record is open. This was due to the Washington Governor's Proclamation No. 20-28 until May 4, 2020, in person attendance being prohibited (COVID-19).

PUBLIC HEARING

VENDOR BOOTH FEES

EVENT CENTER


The Public Hearing to consider the Vendor Booth Fees for the Chill Axle Car Show and Patriot Night Under the Lights events, was postponed and rescheduled to May 19, 2020 at 2:00 p.m., noting the written comments may be submitted to the Commissioner's Office by email at bocc@co.kittitas.wa.us, and that the record is open. This was due to the Washington Governor's Proclamation No. 20-28 until May 4, 2020, in person attendance being prohibited (COVID-19).

The meeting was adjourned at 2:11 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman