

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

TUESDAY	2:00 PM	June 9, 2020
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Board members present via Webex: Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright

Others: Mandy Buchholz (via Webex) Patti Johnson and Lisa Lawrence and one member of the public.

Meeting called to order at 2:00 p.m.

Solid Waste Updates: Patti informed the Board that customer numbers are up, but tonnages are still down. Patti informed the Board that she applied for a Department of Ecology Grant for Outreach and Education that would allow us to develop materials for School online.

Request Board Approval for Chair's Signature on Change Order for Jacobs Engineering: Patti informed the Board this provides engineering to get the new Transfer Station Project shovel ready as discussed last month.

Commissioner Osiadacz moved for approval, Commissioner Wright seconded the motion. Motion passed 3-0.

Request Board Approval and Signature on PSA with Catlin Electric for Elections Room: Patti informed the Board that this was funded through Cares for election security. Commissioner Osiadacz moved to approve, Commissioner Wright seconded the motion passed 3-0.

Request Board Approval for Chairs signature on JARPA: Patti informed the Board that this permit is required for the new Transfer Station location and requested Commissioner Osiadacz signature for consistency on the owner of the property. Commissioner Wachsmith moved to approve Vice Chairs signature. Commissioner Wright seconded the motion. Motion passed 3-0. Discussion was held on going around the classified wetland in the Southwest ¼ and moving the ditch.

Project Updates: Patti informed the Board of the purchase of another trailer at Shady Brook to get on the demo list and that she is waiting to hear on the Fair to know whether to go out to bid immediately or wait until after Fair.

Maintenance Updates: Patti gave the Board an update on the Elections room demo and that she is getting bids on the electrical, carpet, tile and HVAC. Patti informed the Board that she is down employees and waiting on results on another employee and may have to look at adjusting schedules.

APPROVED
7/7/2020

Discuss Plan for Re-opening Courthouse: Patti informed the Board that Lisa Young is working on the plan and asked the Board if they had anything to add. Discussion was held on the number of people in offices, employees and public, the 6 foot apart markings and additional signage if customers have to wait in the hallways and Elected Officials and Department Heads to decide Further discussion included submitting for Phase 3 on the 18th and once approved the doors to the Courthouse would be open. Commissioner Wright recommended sending out a press release on the Courthouse Guidelines for re-open. Commissioner Wachsmith volunteered to put together the press release.

OTHER BUSINESS A brief discussion was held on the status of the Capital Projects Committee.

Meeting adjourned at 2:23 p.m.


Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Brett Wachsmith, Chairman