

**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>December 8, 2020</b>
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Board members present **via Webex:** Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright.

**Others via Webex:** Patti Johnson, Lisa Lawrence

Meeting called to order at 2:01 p.m.

**Solid Waste Updates:** Patti informed the Board that she is working on looking into a Credit Card System and is working with the Treasures Office, Elavon, and Paradigm, stating it will cost around 30 cents per ton to implement.

**Update on New Transfer Station:** Patti informed the Board that the City of Ellensburg has put the application on hold due to the landscaping strip. The City wants specific trees and shrubs as part of the project. Discussion was held on the time and money spent on the project due to delays with the City.

**Update on Bric Grant:** Patti informed the Board that the Grant Application is still being reviewed and she is waiting to hear if the application made it through the second round, stating that if we do not get the grant, we will have to discuss other funding mechanisms.

Discussion was held on glass recycling including they had a location, are working with Non-profit organizations and concerns on stockpiles once they start.

**Maintenance Updates:** Patti informed the Board that she started the process with Facility Dude on forms. Coding and background information.

Patti informed the Board that she went out for an RFP for a consultant on the Bowling Alley to set rental rates. She stated that she received one proposal from Beckwith and that they are familiar with the Master Plan. Discussion was held on funding in the amount of \$39,533.00 and that it would be re-imbursed once rentals started. Patti informed the Board she would prepare a PSA and bring to the Board on the next agenda.

Patti informed the Board that the HVAC project was delayed, that units should arrive January 21, and that she is working with Kady to schedule installation.

Patti informed the Board that the Shady Brook project should start Monday and that they should be done by Christmas. Patti informed the Board that Ann with Accolade contacted her to let her know that two more owners are interested in selling and she is working on verifying their paperwork and if taxes have been paid.

**APPROVED**  
1/5/21

**OTHER BUSINESS**

Discussion was held on extending a MOU with Central regarding the Parking Lot at the Event Center.

Discussion was held on the status of the Courthouse Committee and the need to discuss guidelines of the committee and review applications. The Board agreed to meet next week.

Meeting adjourned at 2:27 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Lisa Lawrence

  
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Brett Wachsmith, Chairman