

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

TUESDAY	2:00 PM	November 9, 2021
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Board members present Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright.

Others: Patti Stacey and Erica Luce

Meeting called to order at 2:02 p.m.

North Jail Parking Lot – Tree Removal: Patti informed the board on the progress of the removal of hazardous trees bordering the north jail parking lot. Patti said she had reached out to the City, Public Works and several local businesses for the removal, however Public Works does not have an opening in their schedule and the trees were too large for the businesses to complete the removal. Discussion was held on requesting three quotes from the small roster list. Further discussion was held on two right-of-way trees located in the area.

HVAC Project Update: Patti informed the Board on the status of the HVAC systems at the courthouse. Patti shared that after speaking with Mckinstry, they posed the question of investing more money into units that are at end of life opposed to installing new with goals of being environmentally friendly by 2024. Patti informed the Board that \$250,000 would be the cost of repairs to ensure no failures. Discussion was held on possibilities to combine Courthouse and Homeless & Affordable Housing Funds depending on location of new Courthouse. Further discussion included pros and cons of old vs. new units and the possibilities of repurposing and selling new units.

New Courthouse Discussion: Patti informed the Board she presented an update to the Management Team and that the number one comment was a request for the cost. Patti said she spoke with DLR and presented to the Board an updated cost proposal with basic site analysis. Patti shared examples of baseline modeling vs. advanced modeling presentations at the price of \$200,000.00 that would go through the Courthouse Construction Fund. Patti requested adding an amendment to the contract and will add to the next agenda. Discussion was held regarding Management Team’s disagreements on location and concerns of continuity of government. Further discussion was held on the airport being in a local growth area, expansion of the bus route and possible impact fees. Commissioner Wachsmith requested numbers on the cost for utilities and maintenance.

Request Board Approval and Chair’s Signature on ALSC Contract Amendment for Bloom Pavillion: Patti requested approval. Commissioner Osiadacz moved to approve Boards signature

APPROVED
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on contract amendment with ALSC. Commissioner Wright seconded the motion. Motion passes 3-0.

Cle Elum Transfer Station Access: Patti informed the Board she is currently working with Neil Caulkins on preparing paperwork and the agreement. Patti shared that she has spoken with Pat and they are moving forward. After speaking with Mark Cook, Public Works Director, he informed her that the department's workload is too large at this time.

Ryegrass Limited Purpose Landfill Expansion: Patti informed the Board the appeal time limit for the LPL Expansion ruling will be up on November 19th, and will be able to move forward thereafter.

New Transfer Station Update: Patti explained to the Board that due to the delay of the trees being delivered, the road opening ceremony requires rescheduling. Commissioner Wright suggested a Joint Board attendance and discussion was held on Board availability. Patti informed the Board that striping in the roadway is in and updated the Board on the potential timeline of receiving the BRIC/FEMA Grant. Discussion was held on future infrastructure grant opportunities.

Maintenance Facility Internship: Patti informed the Board she was contacted by a local student currently enrolled in the Facilities Management program at South Seattle Community College inquiring about a possible internship with the County. Brief discussion was held regarding payment to interns and success of past internship experiences. Patti said she would speak with Human Resources to look into options.

Bowling Alley: Patti informed the Board she received three proposals for the project, however, only one group delivered a proposal within the deadline. Patti explained the public/private partnership needs to be assessed and suggested to the board that Cinnabar Growth Capital, Inc's proposal be reviewed by the Prosecutor's office and then be considered for further discussion and negotiation. Patti informed the Board that 24 lanes are required for hosting tournaments.

BOCC Clerk's Desk and Office Project: Patti informed the Board she is working on the painting and carpeting portion of the project, Patti presented a cost proposal to the Board. Board members agreed on purchase 3-0.

RCW 42.30.110 - Executive Session - Direction to Staff: Ten minutes, additional 2 minutes.

Meeting adjourned at 2:54 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Erica Luce



Laura Osiadacz, Chairman