

**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>May 10, 2022</b>
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Board members present: Laura Osiadacz, Chairman (Absent) Cory Wright, Vice-Chairman and Commissioner Brett Wachsmith

**Others:** Patti Stacey, Ken Grannan and Lisa Lawrence

**Call to Order – Commissioner Wright called the meeting to order at 2:00 p.m.**

Ken gave the Board a brief overview of his staff report and requested approval of a resolution demonstrating the Board of County Commissioners support for airport aid application to the Federal Aviation Administration and the Washington state Department of Transportation aviation division for Bowers Field and authorizing the airport director to execute the airport aid applications. Commissioner Wachsmith moved to approve Resolution No. 112.

Commissioner Wright seconded the motion. Motion approved 2-0.

Patti gave the Board an update on accepting Credit Cards at the Transfer Stations. Discussion was held on getting the information out to the public. Further discussion included moving forward with a Kittitas County Facebook page so that other Department announcements would not inundate the Commissioners page. The Board agreed to continue moving forward with the project.

Patti gave the Board an update on Upper County Transfer Station Entrance, stating that she had met with Pat Deneen and is meeting with the consultant later today to discuss design. She informed the Board that she would be working with Pat Deneen on a boundary line adjustment and that Mark Cook would be transferring \$29,000 for his portion, and that design should start soon.

Patti gave an update on the Recycling Audit. Discussion was held on upper County outreach including showing the public the process and where the materials go.

**APPROVED**  
5-17-22

Jail Water Update – Patti informed the Board that the water to the Jail will be cut tomorrow at 3:30, she said it won't affect the Courthouse, but the Jail would be down. Discussion was held on old pipe and installing a new shut off valve. Patti informed the Board that she has been working with the command staff on a plan for when the water is shut off to begin the repair, stating that the estimate to be down is 6 hours. Patti informed the Board that so far, she has spent \$35,000 on the project.

DLR Group – Patti shared with the Board two possible designs for a new Courthouse at the Airport location. Discussion was held on setback, moving it out of the industrial area to leave more commercial space and having the Government building in front of the Jail. A brief discussion was held on bonds.

**OTHER BUSINESS:**

**At 2:30 p.m.** Commissioner Wright announced the Board would recess into executive session for 10 minutes per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

The Board reconvened at 2:40 p.m. No action was taken.

Meeting adjourned at 2:40 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Lisa Lawrence

  
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Cory Wright, Vice Chairman