

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

TUESDAY	2:00 PM	August 9, 2022
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Board members present: Laura Osiadacz, Chairman Cory Wright, Vice-Chairman and Commissioner Brett Wachsmith. (Absent)

Others: Patti Stacey and Lisa Lawrence

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

No citizen comments.

Request Board Approval for Chair's Signature on Tenelco, Inc. Contract: Patti informed the Board the contract for pumping the lagoons allowed for price increase for the economy/fuel and this amendment reflects a .03-cent increase on fuel. Discussion was held on septage disposal fees and cost recovery. Commissioner Wright moved to approve Chair's signature on Tenelco Contract Amendment. Commissioner Osiadacz seconded the motion. Motion passed 2-0.

Request Board Approval for Chair's Signature on Jacobs Work Order No.2: Patti informed the Board that Change Order No. 2 is for the Cle Elum Transfer Station entrance design adding a new scale and a white goods area. Commissioner Wright moved to approve Chair's signature on Jacobs Change order No. 2. Commissioner Osiadacz seconded the motion. Motion passed 2-0.

Update on Grants and Loans: Patti informed the Board that she has not heard back from FEMA on the Grant and that she is proceeding with the Public Works Trust Fund loan application that is due September 9th. She said she will be applying for 10 million, which will require a 2 million match, stating that the sale of the property and the water rights should cover the match.

Update on Grinder Pump: Patti gave the Board an update that the Grinder pump failed and that McKinstry is unable to find a replacement and that they are working on finding the parts to rebuild it.

Executive Session RCW42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

APPROVED
9-6-22


The Board recessed into executive session at 2:11 p.m. and reconvened at 2:22 p.m. Minimum price was set.

OTHER BUSINESS - None

Meeting concluded at 2:23 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osadaez, Chairman