

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

TUESDAY	2:00 PM	September 13, 2022
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Board members present: Laura Osiadacz, Chairman Cory Wright, Vice-Chairman and Commissioner Brett Wachsmith. (Absent)

Others: Patti Stacey, Brian Carlson and Erica Luce

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

No citizen comments.

Discussion on Public Works Trust Fund Loan: Patti informed the Board that the application for the \$10 million loan has been submitted, three days early, and is expecting to hear if the monies are awarded mid-October 2022. Patti presented the Board with the loan data for a 20-year term which included an estimated 1.3% interest rate and \$571,038.00 annual debt service. Patti presented the Board with a breakdown of possible funding scenarios from the REET funds to contribute to the match payments. Patti informed the Board that repayment of the Public Works Trust Fund Loan for the Cle Elum Transfer Station will be completed this year. Discussion was held on tip fees in Kittitas County compared to surrounding counties. Patti will continue looking for additional grants available for the new transfer station.

RFP for New Transfer Station: Patti informed the Board the RFP will be going out next week and that once the County awards a bidder, the project will no longer be eligible for the FEMA grant, Patti has not heard back from FEMA for two months.

Update on Water Rights: Patti informed the Board she has been talking and working with Public Works Director Mark Cook on selling the water rights of the new transfer station location (Section 28, T.18 N., R.18 E., W.M.) to Public Works Dept. Agreement should be completed in early 2023.

Upper District Court Lock System: Patti informed the Board the Upper District Court Building would like to update the lock system to the Sheriff's current system. Patti informed the Board the quote for that building would be \$60,000.00, the cost to use the Court House's current lock system would be \$19,000.00 plus Maintenance Dept. labor. Discussion was held on needing to look at code regulations once locks are changed and meeting ADA standards. Patti informed the Board that there is enough money in the 2022 Maintenance budget to cover the cost of the lock system when using the Court House's system and she will include updates to the front door in the 2023 budget.

APPROVED
10-4-22

Shady Brook Project Update: Patti informed the Board the project has not started yet due to the City's new policy on issuing demo permits. Critical Area demo permits are now issued in three's, rather than six at a time. Patti informed the Board that the contractor is currently submitting additional paperwork to complete the application process and move forward with the project.

Other Business: Brian Carlson, Budget & Finance Director joined the meeting to offer explanation on the Public Works Trust Fund Loan and available REET funds. A brief discussion was held on having Legal look into the interlocal agreements between the City and County regarding the County's ability to conduct building inspections and permit issuing for County properties.

Meeting concluded at 2:24 p.m.



Erica Luce

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman