

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

TUESDAY	2:00 PM	January 10, 2023
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Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Patti Stacey and Lisa Lawrence

Call to Order at 2:02 p.m.

Citizen Comments (1 min. time limit) – None

Transfer Station Update – Patti informed the Board that staff met with the Engineers last Thursday and Friday and worked on the layout of the New Transfer Station.

EPA Grant – Patti informed the Board that she is applying for \$4,000,000. for the Compost Facility and \$850, 000. for the recycling area and that they should see the paperwork in February.

Landfill Expansion Update – Patti gave the Board an update on the status of the SEPA and told the Board that she is meeting with CDS and the Consultant to respond to the comments received by the 20th.

ShadyBrook Update – Patti gave the Board an update stating that there is one trailer and the stick-built house left that we don't own, and that the Prosecutors office is starting the eviction process. She let the Board know that we are ending the agreement with Accolade and that she is working with the Auditors office on taking payments. Patti informed the Board that someone is interested in purchasing and moving the double wide. The Board agreed to selling for \$1 if the party paid to have it moved.

Office Space Update – Patti informed the Board that she is working on the lease agreement and Contractors are looking at the upgrades and space needs for everyone in the Prosecutors office to move into it.

New Courthouse Discussion – Patti asked the Board for direction on moving forward. Discussion was held on Grant County’s 500-person jail and getting more information on their process, the design build threshold and if they would be interested in leasing.


Upper District Court Parking Lot Project – Patti let the Board know that she is working with the on call consultant on solving the sink hole issue. She told them she budgeted \$75,000. and the estimate is \$88,000. Which would include fixing the ADA and the flagpole.

Other business -A brief discussion was held on a bill relating to Septage. Patti informed the Board that she is working on a permit revision to the 500,000 gallon Leachate Lagoon. Patti let the Board know that she is working on re-doing the job descriptions for the night crew to custodial/minor grounds maintenance and the employees agreed to the changes.

Concluded at 2:35 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman