

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

TUESDAY	2:00 PM	June 13, 2023
----------------	----------------	----------------------

Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith (Absent) and Commissioner Laura Osiadacz,

Others: Patti Stacey, Erica Luce.

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) – None

Solid Waste Updates:

Ryegrass Facility - Patti informed the Board she contacted the County Sheriff's office regarding an ongoing issue with trespassing at the Ryegrass Landfill and the individual was trespassed by the Sheriff's department. Patti worked with Neil Caulkins and Doug Mitchell in the Prosecutor's office and a letter was sent to their lawyer. Patti informed the Board she has updated the Department of Ecology on the actions taken.

- 1) **LPL SEPA** – Patti informed the Board Department of Ecology requires proposed landfill expansion area to be lined. Patti received the engineer's estimate and relayed to the Board the cost for lining expansion area would be approximately \$7 million. Discussion was held on options and cost recovery.
- 2) **Septage Lagoon Land Application** – Patti updated the Board on the lagoon levels and that Soiltest Labs, Inc is scheduled to come out today to resample the field.

Upper County Scale Project: Patti informed the Board the project is currently out to bid, she had to issue an Addendum to answer questions, which updated the new bid date to June 13th and she will be opening bids today at 3:30pm. Patti informed the Board she is working on Phase 2 of the project involving a redesign of the Cle Elum transfer station entrance with Pat Deneen on a shared driveway. Neil Caulkins has prepared documents for Mr. Deneen to sign. Brief discussion was held on how the new design will allow for a larger queuing area for customers.

New Ellensburg Transfer Station Project: Patti informed the Board that she had applied for two separate EPA Federal grants, one being \$4 million for the compost facility and \$800,000 for the new recycling facility and was informed the applications are moving on to final review. Patti informed the Board she had submitted plans to the City of Ellensburg for a building permit. The City has come back with comments that are requiring a redesign for a second exit for fire and a waterline due to the potential HHW storage capacity at the new facility. The Board directed Patti to confirm current HHW amounts being stored on site and clarify requirements from the City Fire Marshall.

Bloom Project: Patti updated the Board on the new sewer line installation that had to be rerouted and is scheduled to begin June 20th. The City is assisting the County in locating the sources of older lines as there are no as-builts available.

Shady Brook: Patti informed the Board she will be requesting a resolution to award the bid for County owned mobile homes at 1200 E. University Way and BOCC signatures on a professional service agreement with Belsaas and Smith Construction, Inc. Discussion was held regarding the timeline of the project with plans to be completed and the area covered with the County's mulch before rodeo weekend.

Prosecutor's Office: Discussion was held on carpet, door and door frame installations. Patti informed the Board certain doors are on backorder until the end of August, Prosecutor's office is aware of delay on doors, and they are scheduled to begin moving in August 1st.

Jail Updates: Patti informed the Board she is preparing RFQ paperwork for an on-call architect to assist with issues at the jail. Patti relayed to the Board problems with the siding and sealing in the outdoor recreational area and the need for a product that can withstand the weather. Further discussion was held on the aging infrastructure and needed preventative maintenance and repairs along with the impact and cost during construction.

Courthouse Relocation: Patti suggested to the Board that public outreach and education should begin on reasons why we need a new facility. Discussion was held on resources for starting an outreach campaign including a presentation from DLR Consulting Group, scheduling town hall meetings, involving local newspapers, and collaboration of department heads.

OTHER BUSINESS: Discussion was held on the progress of the north parking lot project.

Meeting concluded at 2:52 p.m.



Erica Luce

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Cory Wright, Chairman