

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

TUESDAY	2:00 PM	July 11, 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.

Elishia Harvill, Miranda Paul and Brian Carlson out at 2:07.

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Request to Approve a Budget Amendment for Prosecutor: Brian Carlson presented the Board with a budget worksheet. Discussion was held on the worksheet and 3/10ths funding. Brian will bring back a resolution for amendment.

Solid Waste Updates: Discussion was held on complaints received at Ryegrass. Patti informed the Board that Ecology was on site today to verify that we are not crushing concrete at this time. Discussion was held on moving towards closure of the Limited Purpose Landfill.

Request Board to Initial Agreement to Rescind Purchase and Sale Agreement: Patti informed the Board that the Title Company added language to the previously signed document to clarify where the funds should be returned. Commissioner Wachsmith made a motion to approve, Commissioner Osiadacz seconded, motion passed. 3-0.

Request Board Signature on Professional Services Agreement for Upper County Transfer Station Scale Replacement: Patti informed the Board that she went out to bid for the replacement of the scales and only received one bid from Belsaas and Smith. Commissioner Wachsmith made a motion to approve the PSA Agreement, Commissioner Osiadacz seconded, motion passed. 3-0.

Request Board to Ratify Vice Chair's Signature on Public Works Board Loan Application: Patti informed the Board that she recently found out that she could apply for a second loan and with it she could fully fund the new Transfer Station. Commissioner Wachsmith made a motion to ratify the Vice Chair's signature, Commissioner Osiadacz seconded, motion passed. 3-0.

Request Boards Approval for Chairs Signature on Easement and Joint Use Agreement for the Upper County Transfer Stations East Entrance: Patti informed the Board this is needed to finalize the application. DOT is requiring the driveway lines up with the driveway across the road at the Wastewater Treatment Plant. Commissioner Wachsmith made a motion to approve the Chair's signature on the Easement and Joint use Agreement, Commissioner Osiadacz seconded, motion passed. 3-0.

APPROVED

8-1-23

Request Boards Approval for Chair's Signature on Litter Grant: Commissioner Wachsmith made a motion to approve Chair's signature on the Litter Grant, Commissioner Osiadacz seconded, motion passed. 3-0.

Request Boards Approval for Chair's Signature on the SWMLSWFA Grant: Item pulled from agenda still waiting for document from Ecology.

Update on Upper County District Court Parking Lot: Patti informed the Board that the Engineers estimate to fix the sinkhole, add a flagpole, and to make the entrance ADA compliant is \$110,000.00. The project is permitted with the city, and she plans to go out to bid on the next agenda.

Discussion/Decision on Upper District Court Windows: Patti informed the Board that the windows were a concern for employees. Patti requested Board approval to install film and that she had a quote in the amount of \$1600.00. The Board approved the request to install and directed staff to make the Logo's bigger to help with signage of the building.

Update on North Parking Lot Project: Patti informed the Board that she is ready to re-submit to the City of Ellensburg along with the SEPA next week and that the project is under budget.

Request Board Approval to Publish Bid Invitation for Land Application: Patti informed the Board that she had approval from the Department of Ecology to land apply 554,685 gallons this year and requested Boards approval to go out to bid. Commissioner Wachsmith made a motion to approve, Commissioner Osiadacz seconded, motion passed. 3-0.

Other Business - No Action to be taken. Discussion was held on the fire suppression system at the new LCTS. Patti informed the Board that the Bloom project is going well. Discussion was held on the status of Shady brook. Patti informed the Board that we are waiting for the Demo Permits from the City of Ellensburg and hope to start on July 17th. Discussion was held on new Courthouse and developing talking points for public input. Discussion was held on the costs of on-going maintenance and repairs at the existing Courthouse/Jail, including hiring an on-call Architect off the small works roster to look at patching the building. Further discussion was held on the Fire Sprinkler system in the Jail. A brief discussion was held on funding options.

Concluded at 2:43 p.m.



Lisa Lawrence

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Cory Wright, Chairman