

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

TUESDAY	2:00 PM	August 8, 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 2:03 p.m.

Citizen Comments (1 min. time limit) None

Request Board Signature on a Professional Service Agreement with Tenelco: Patti informed the Board that she received one bid for the land application of 554,685 gallons of Septage at Ryegrass. Discussion was held on the number of gallons to be applied, looking into different crops to plant and exploring different options including the cost of application being 42 cents per gallon. Patti told the Board that we are on target to get 2.2 million gallons this year at the 1-million-gallon facility. Further discussion included considering an interlocal agreement for disposal at a Treatment Plant, Port-o-Let impact fees associated with construction and permitting the 21-acre expansion area. Vice Chairman Wachsmith moved to approve Board signature on the PSA with Tenelco, Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Updates on Ryegrass Facility: Discussion was held on an Air Quality permit from the Department of Ecology. Patti informed the Board that she is working on the closure of the Limited Purpose Landfill and estimated that there is 2 1/2 years of capacity left. Patti said she would need to get a permit to close and look at the requirements for closure. The Board directed staff to bring a resolution to close the facility to the business agenda in September.

Discussion regarding notice from WM regarding a rate increase for 2023-2024: Discussion was held on the 3.49% CPI price increase received from Waste Management. Patti presented the Board with a draft rate increase. Discussion was held on cost recovery and setting a public hearing in September.

Shady Brook Change Order: Patti informed the Board that there will be one more change order for approximately \$34,000.00 to finalize the project.

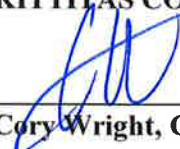
Other Business - No Action to be taken. Discussion was held on the status of the bowling alley which included that the parking lot will be seal coated and striped before fair.

APPROVED
10.3.2023

Meeting Concluded at 2:28 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman