

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING**

Tuesday

2:00 PM

July 11, 2017

Board members present: Paul Jewell, Laura Osiadacz, Obie O'Brien

Others: Patti Johnson, Jill Scheffer

REGULAR MEETING

COMMISSIONERS

1. Call to Order
 - a. Comm. O'Brien, Comm. Jewel, Patti, Tim E., Jill
2. Solid Waste Updates
 - a. Jul 25 meeting with transfer station consultant, Ellensburg, Co. Public Works, and Community Development on preliminary ranking of sites from consultants
 - b. Status of grants
 - i. Litter grant kids working at KVEC
 - ii. \$ in operating, but unknown distribution amount – OFM waiting for Capital Budget
 - iii. CPG Grant – all hazardous waste collection in Kit Co and recycle bins @ transfer station – only curbside in Ellensburg – not enough \$\$ to cover recycling for the year, need to discuss options
 - iv. C. Jewell – develop fee schedule for moderate risk waster – light bulbs, car batteries, batteries
 - v. Temporary recycling surcharge on the tipping fee – public hearing needed
 - vi. Tipping fee 1% increase to cover WM fee increase
 - vii. Leave alone for right now
3. Maintenance updates
 - a. Intro Tim Egan – working night shift this week to determine if need to shift crew schedules
 - b. Consider surplus of Expedition from SW to maintenance – consider waiting for Sherriff to surplus bigger vehicles
 - c. All new locks installed around
 - d. Jail updates completed
 - e. New annual maintenance contract with jail is needed
 - f. Fulcrum @ trailer park waiting till end of month to test – wait on testing unit 30 might move unit 75 to that spot
4. Event Center Establish a Barn Fund:

Introduced idea of Livestock sale animal auctioned off to raise money toward barn replacement. Jill will continue to research the idea.
5. Elmview Staff: Cleaning Bathrooms and Kitchens at Event Center.
6. Marketing Campaign:

Jill presented a new marketing plan and logo for the Event

APPROVED
10-3-17

Center. Paul liked the play on words but wanted more information on how it the new campaign came about.

7. Armory Reserve Fund:

- a. Jill expressed interest in using the reserve fund for Sidewalk repairs, Asphalt and parking lot drainage.

8. Landscaping:

- a. Event Center has received a grant for \$1000.00 to plant native plants around the Armory.

9. Friends of the Fair:

- a. Prioritizing projects for next year.

Jill Scheffer

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman

