

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

TUESDAY

2:00 PM

May 8, 2018

Board members present: Chairman Laura Osiadacz, and Vice Chairman Obie O'Brien
Absent: Commissioner Paul Jewell excused.

Others: Patti Johnson, Tim Egan, Jill Scheffer, Lisa Young, and Stephanie Hartung. Rodeo Board Members, Jerry Jenson, Kelly Schademan, and Dan Morgan

Regular Meeting

**Event Center, Rodeo Punch
List**

Event Center

Meeting called to order at 2:00 p.m. Jill requested that we start with the Event Center items since Rodeo Board members were present. Jill had Stephanie Hartung, Deputy Prosecutors office give a legal opinion on Section 13 of the contract with the Rodeo Board for the use of the Rodeo Arena. The Rodeo Board may perform up to \$25,000 worth of work that remains on the approved punch list after July 1, and deduct it from their lease payment.

Jill presented the Punch list to the BOCC. Commissioner O'Brien moved to approve the punch list as amended, Commissioner Osiadacz seconded. Motion passed 2-0.

Jill discussed the Event Center Punch list and items needing repairs. The Amplifier in the Announcer's booth needs replacing. Jill has received a quote for \$400.00 for a new amplifier. Commissioner O'Brien moved to approve replacing the amplifier; Commissioner Osiadacz seconded the motion passed 2-0.

Jill discussed the need for repairs or replacement of the Bobcat used at the Event Center. The estimate to repair the Bobcat is \$1,200 -\$2,800. Jill requested to purchase or lease a new Bobcat since the current one has had numerous break downs this year. Commissioner Osiadacz requested that Tim Egan, Assistant Maintenance Director look at the Bobcat and bring his recommendation back before a decision would be made.

Regular Meeting

**Request Approval of
Historic Barn Fund
Resolution**

Event Center

Discussion was held on the draft resolution for creating a fund to set aside 65% of all sponsorship monies, vendor fees, and other income from KVEC presents events. BOCC was concerned about the percentage in the draft resolution and recommended discussing this further with the Auditors office and Tabled to a later date.

APPROVED
6/19/18

Regular Meeting

Solid Waste Update

Solid Waste

Patti presented the BOCC with a spread sheet showing the increase in Garbage, Yardwaste, Construction Debris, Compost sold and Appliance CFC's for the past 3 years for the first 4 months of the year.

Regular Meeting

Solid Waste Organizational Chart Update and Review

Solid Waste

Patti presented the BOCC with a draft organizational chart showing adding a Part time Operator/Mechanic to help at the Compost facility and the Ryegrass landfill. BOCC approved moving forward with working with the Union to add this position.

Regular Meeting

Siting Update

Solid Waste

Patti informed the Board that the comment period has ended and that the consultant is preparing the report with the site rankings, and will bring it to the executive session on May 15, 2018.

Regular Meeting

Maintenance Update

Maintenance

Tim informed the Board that the Morris Sorenson Boiler project has been completed, and the secure door for probation is on order. He also informed the Board that he is working with the City of Ellensburg Fire Marshal on the alarm system for Bloom Pavilion.

Tim updated the Board on the sewer problem we have had this past week on the west side of the building. The sewer has been backing up before the City main line but outside the building. Maintenance has been able to snake the line but may need to hire someone to camera the line if it occurs again.

Regular Meeting

Review Maintenance proposal to do maintenance to seating in Rodeo Arena

Maintenance

Discussion was held on Maintenance repairing and replacing the seating in the uncovered areas of the Rodeo Arena. Tim stated that Maintenance would not be able to complete the entire project with their existing work load but they would work overtime to do a section at a time. Commissioner O'Brien moved to have Maintenance start working with a Budget of \$30,000, Commissioner Osiadacz seconded, and Motion passed 2-0.

Regular Meeting

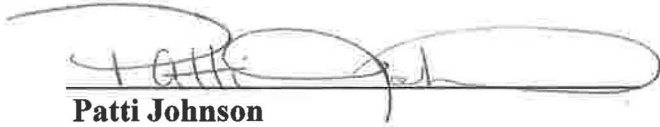
Other Business

Solid Waste Event Center, Maintenance

No other business

Meeting adjourned at 3:05 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Patti Johnson



Laura Osadaez, Chairman