

**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	July 10, 2018
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Board members present: Chairman, Laura Osiadacz, Vice-Chairman, Obie O'Brien at 2:20, Commissioner, Cory Wright

Others: Patti Johnson, Neil Caulkins, Lisa Young, Tim Egan, Lisa Lawrence

Meeting called to order at 2:02 p.m.

Solid Waste Updates:

Patti presented the Board with a spreadsheet of tonnage received at the Solid Waste Facilities through June of 2018 in comparison to 2016 and 2017 showing the percentage of increases of materials received.

Patti requested Board approval to attend Waste Con in Tennessee. The Board approved 2-0.

Maintenance Updates:

Tim informed the Board that projects were moving forward and they are working on getting ready for Fair. Commissioner Osiadacz announced that Tim had been promoted to Director of Maintenance.

Jail 2nd Floor Airflow:

Patti and Tim gave the Board a brief background regarding the airflow on the 2nd floor of the jail and that the airflow has been restored and that so far there were no complaints.

Parking Lot Seal Coating:

Patti and Tim provided the Board with Quotes for the Seal Coating Project. Discussion was held on the quotes and that the apparent low bid was All Aces. Further discussion included the need for a budget amendment for the parking lot portion if approved. The Board approved to move forward 2-0.

Courthouse project update:

Patti informed the Board she is waiting to hear back from the Architect on the cost for the wrap around design option.

APPROVED
8/7/18

Bloom Project:

Patti informed the Board she is waiting to hear from the Architect to go out to bid after Fair. Discussion was held on the need to have a business plan to utilize the Hotel/Motel tax and the State Grant Funding. Commissioner Osiadacz directed staff to schedule a meeting to discuss.

Shady Brook – House 900 N. Alder:

Patti informed the Board that she toured the House and found issues that would need to be addressed prior to renting. Discussion was held on the cost to repair vs. the rent revenue. Further discussion included the critical need for affordable housing and that the Board has not made a decision on renewing leases or closing the park after the 5 year time line. The Board directed staff to get bids for the repairs and bring it back to them for consideration.

SAR Conference 2019:

Lisa Y. informed the Board that the 2018 annual SAR Conference amounted to \$24,000 in space rentals that per Board direction were provided at no cost. She informed the Board that the group had 8 days scheduled for 2019 which would roughly amount to \$43,000 in rentals. She asked the Board for Direction for 2019. The Board directed staff to send a letter stating what the cost will be that the no cost was a one time occurrence.

KVEC Rental Rates:

Lisa Y. asked the Board for clarification on Event Center Rates Resolution 2018-25. Specifically the First Authority Whereas if she would have authority to set rates in special circumstances such as renting the rodeo arena for a couple hours if it's not being used or letting someone in a building for an hour to prep for an event. Discussion was held on pro-rating the fee schedule. The Board directed staff to have legal look at it and bring it back for further discussion.

Letter to Candice McKinley, Environmental Program Manager, Bureau of Reclamation, Columbia-Cascade Area Office – Kachess Drought Relief Pumping Plan and Keechelus Reservoir-to-Kachess Reservoir Conveyance Supplement Draft EIS Response:

Commissioner O'Brien moved to approve the comment letter allowing for Scribner errors. The Board approved 3-0 pending review from legal.

OTHER BUSINESS: None

Meeting adjourned at 2:55 Commissioner O'Brien announced the Board would recess into executive session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased priced. RCW 42.30.110 (b). The Board reconvened at 3:10 p.m. and directed staff to follow up on sale and purchase.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Lisa Lawrence


Laura Osiodacz, Chairman