

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>October 9, 2018</b>
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**Board members present:** Laura Osiadacz, Obie O'Brien, Cory Wright in at 2:15 p.m.

**Others:** Patti Johnson, Tim Egan, Lisa Young, Lisa Lawrence

**Meeting called to order at 2:05 p.m.**

**Solid Waste Updates:** Patti informed the Board that the Ellensburg Free Turn in week was taking place and that Cle Elum's starts next week explaining that this is a voucher system for Waste Management Customers with Curbside Service for a one time free disposal at the Transfer Stations

Discussion was held on Recycling, specifically glass and if it could be used on roads or as a cover layer. The Board directed staff to look at what it would cost to purchase a crusher and the cost to operate it to see if it would be economically viable to pursue.

**Property Update:** Patti informed the Board that she completed the EZ Form for the Archeology Study and that the State is requiring the Long Form due to the proximity to the River. She informed the Board that she received a quote from Jacobs in the amount of \$21,000.00 to perform the Cultural Resources Study. The Board directed staff to contact CWU Master's Program to see if it was something they could do maybe resulting in a cost reduction.

Patti informed the Board that the gate at the Septage Lagoons had been delayed due to M2 having all their batteries stolen out of their equipment. M2 informed her they should start back to work on the project next Monday.

A brief discussion was held on the cables to the Grinder and protecting them from being stolen again.

Discussion was held on the signed documents to Purchase the Property and following up by Friday.

**Bloom Update:** Patti informed the Board that the Architect is almost ready to release plans to go out to bid. Patti asked the Board for direction on bidding the line items that have been added to the project. Discussion was held on the estimated costs of Radiant Heat-\$200,000.00, Ventilation-\$190,000.00, and Footing-\$90,000.00. The estimates exceed the Grant and did not include the Fire or Sprinkler System. Discussion was held on installing the Fire and Sprinkler systems in house and the importance of the footing. The Board directed staff to bid each item separate and they would determine which items were affordable.

**APPROVED**  
11/6/18

A brief discussion was held on sprinkling the barns, historical buildings and the Historical Registry requirements.

Patti informed the Board she received a one million dollar loan from the Public Works Trust Fund for the Transfer Station Project.

Lisa Y. verified the closure of Bloom for the abovementioned work to be November through February.

Bowling Alley Update: The testing Company should have the final report to the County next week with minor abatement expected on the flooring.

An update was given on the house in Shady Brook that it should be done and ready to rent this week.

**Discuss Family Fair Package-Holiday Special Pricing:** Lisa Y. informed the Board that the Fair Board approved a Family Package with a value of \$120 each, to be sold at Moments to Remember for \$90.00 each limiting it to 100. Lisa Y. asked the Board for direction in moving forward to set a Public Hearing to consider the special fee. The Board approved 3-0 to set Public Hearing.

**KVEC Updates:** Lisa Y. informed the Board she was in receipt of an email from Mickey inquiring on use of the Large Coke Stage next August. Stating he would have it DOT certified, pick it up and return it and that it would be covered on Clark County's Insurance. Discussion was held on the distance of travel to Clark County and the cost of tires and flooring the County has put into it. Further discussion was held on looking into giving it to the City of Cle Elum for an in-County use alternative.

Lisa Y. informed the Board that Haunting Ellensburg cancelled this year.

**Update on Rodeo Seating Project:** Tim informed the Board that staff had completed  $\frac{3}{4}$  of the wood portion of the project and then they would start on the aluminum seating.

**Discuss Western Village Public Restrooms:** Tim informed the Board that he checked the Parks Service Agreement and their requirements of access to the restrooms, stating that if closed an alternative would need to be provided. Discussion was held on vandalism, staff cleaning time, citizen's patrol and retention schedules on security cameras. The Board directed staff to winterize the Western Village Public Restrooms and provide a Port-o-Let as an alternative.

**Discuss Western Village Public Restrooms:** Tim informed the Board that the Temporary positions the Board approved were filled and that Bob and Tyler were currently helping with the Seating Project.

Tim informed the Board that the Boilers and the radiant heat in the hallways had been turned on.

A brief discussion was held on the ventilation in the Jail.

**OTHER BUSINESS:**

Discussion was held on Trailer parking in the Bloom Lot and the possibility of a Pole Building over the Warm up Arena. Further discussion was held on the Masterplan and additional storage areas at the Facility.

Discussion was held on looking at paving the North Lot in the next Budget and possibly looking at a Co-op Project with Central.

Meeting adjourned at 3:25 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Lisa Lawrence

  
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Laura Osiadacz, Chairman