

**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>March 12, 2019</b>
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**Board members present:** Cory Wright, Brett Wachsmith, Laura Osiadacz

**Others:** Patti Johnson, Tim Egan, Kady Porterfield, Lisa Lawrence

Meeting called to order at 2:00 p.m.

**Solid Waste General Updates – Solid Waste Management Plan, New Transfer Station, Covered Load Fee:** Patti informed the Board that the Solid Waste Management Plan should be sent out to SWAC the first week of April for review and then to the Board in May or June for review and comment and then to the Cities for adoption.

Patti informed the Board they would see on the agenda Monday an amendment to the agreement with Jacobs for the next Phase of the new Transfer Station and that the project was moving forward.

Patti informed the Board of the existing 1999 ordinance calling out the covered load requirement, that a fee could be charged, but there wasn't a fee attached and that the said fee would go to the Health Department. Discussion was held on looking into fees, getting a recommendation from SWAC and having a Public hearing to add it to the revised Solid Waste fee schedule in June.

**Upper County Courthouse Parking Lot:** Discussion was held on parking issues at the Upper District Court. The Board directed staff to have Public Works locate the property corners and then stripe the lot to clarify parking.

**Bloom Pavilion Project Update:** Discussion was held on the delay of the saw cutting due to weather conditions, the main hurdle of the fire system being completed and that the Contractor asked if they could use a different type of caulking rather than taking the murals down for fear of damaging them.

**Maintenance General Updates:** Tim informed the Board that the Clerk's Office work order was closed and thanked everyone for their help with the project. Tim informed the Board that he is working with Kady on snow removal projects at the fairgrounds.

**KVEC General Updates – 4<sup>th</sup> of July Concert, Rate Amendments for Public Hearing on March 19<sup>th</sup>:** Kady informed the Board that it's been busy and that she enjoyed having the Board at the Event Center during their temporary office relocation. She informed the Board that interviews were scheduled for Thursday for additional set up staff.

**APPROVED**  
4/2/19

Kady informed the Board that Tracy Lawrence is booked for the 4<sup>th</sup> of July Concert and that she is working on all aspects of the event from ticket sales to security plans.

Kady informed the Board that she is getting ready for the Public hearing stating that she is keeping the rodeo arena package fee and adding a rate for renting only the rodeo arena. Discussion was held on rental rates of the rodeo arena for non-profit organizations and the need to clarify the fees. Kady informed the Board that they are adding a sound system to the amenities list and discontinuing the sale of bagged shavings.


**OTHER BUSINESS:** Shadybrook Water Leak: Patti informed the Board that Leak Detection Services was on site Friday and found the water leak underneath a privately owned trailer inside the skirting and that the Homeowner has been notified.

Discussion was held on snow removal in front of the mail boxes and having Accolade respond to the letter from the Homeowners Association. Further discussion was held on having Accolade attend future Homeowners Association meetings.

Discussion was held on creating a numbering system to designate parking for County vehicles to enhance snow removal for staff.

Meeting adjourned at 2:41 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Lisa Lawrence

  
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Cory Wright, Chairman