

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

JUNE 18, 2019

Board members present: Chairman Cory Wright and Commissioner Laura Osiadacz. Absent: Vice-Chairman Brett Wachsmith.

Others: Julie Kjorsvik, Clerk of the Board and Patti Johnson, Solid Waste Director/Project Manager.

PUBLIC HEARING

SETTING FEES

SOLID WASTE

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider a proposed Resolution for Setting Fees for the Solid Waste Department.

PATTI JOHNSON, SOLID WASTE DIRECTOR/PROJECT MANAGER reviewed a Staff Report which included the responsibilities of the Kittitas County Board of Commissioners and their managing of the countywide Solid Waste System under the terms of RCW 70.95, RCW 36.58 and the Joint Solid Waste Disposal System of Agreement of March 12, 1979. She reviewed the proposed fee increases, including unsecured loads in an effort to try and reduce the litter on County Roads and traffic hazards. The Board asked Staff questions relating to the proposed fees and the new one for unsecured loads and what would constitute an "unsecured load".

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER OSIADACZ submitted comments into the record that were received on the Commissioners Facebook page relating to the proposed fee increases and unsecured loads.

RESOLUTION 2019-102

SETTING FEES

SOLID WASTE

COMMISSIONER OSIADACZ moved to approve Resolution No. 2019-102, Setting Fees for Solid Waste Disposal Facilities and Operations, and to Amend the Resolution eliminating the proposed Unsecured Load fee at this time. **COMMISSIONER WRIGHT** seconded. Motion carried 2-0.

APPROVED
7/2/19

The meeting was adjourned at 2:21 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman