

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

TUESDAY	2:00 PM	July 9, 2019
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Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith; Absent Commissioner Laura Osiadacz.

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

Meeting Called to Order at 2:00 p.m.

Solid Waste Updates: Patti informed the Board that she is now fully staffed. Patti informed the Board that she is still waiting to receive the Grant back from Ecology.

Request Board Approval for Chair's Signature on Stericycle Addendum: Patti requested the Board to approve Chair's signature on the Stericycle Addendum. Commissioner Wachsmith moved to approve. Commissioner Wright seconded. Motion Passed 2-0.

Request Board Approval for Chair's Signature on FAA Supplemental Agreement: Patti requested the Board Approve Chair's Signature on FAA Supplemental Agreement. Commissioner Wachsmith moved to approve. Commissioner Wright seconded. Motion Passed 2-0.

Request Board Approval for Chair's Signature on Letter Authorizing Solid Waste Directors Signature on BioSolids Annual Report: Patti requested the Board Approve Chair's Signature on the letter authorizing the Solid Waste Director to sign the annual reports. Commissioner Wachsmith moved to approve. Commissioner Wright seconded. Motion Passed 2-0.

Discuss Ryegrass Solid Waste Septage Facility Entrance: Discussion was held regarding the email the Board received from Tyler with Brown & Jackson. Patti informed the Board that Tyler had also contacted her regarding building a road to widen the entrance to the Septage Lagoons. Tyler informed Patti that he is purchasing a Tanker Truck soon and the entrance, with the new gate that was installed this year, would not accommodate his truck. Discussion was held on budget cycle and constraints for this year due to the land application process and required liner testing. Patti asked the Board for Direction on responding to Brown & Jackson regarding the request. The Board informed staff they would respond.

Project Updates: Patti informed the Board the Asphalt Project at the Event Center is complete and that she met with Mark Cook regarding the Armory Parking Lot and they will pull costs together to bring to the Board.

APPROVED
7/16/19

A brief discussion was held on the status of Public Works, CDS and the Health Department relocating to the Airport. The Board will follow up with Mark.

Request Board Signature on Lease Agreement with the Olson's on the First and Last: No action Taken directed to set Public Hearing.

Request Board Signature on Budget Amendment for Upper District Court Fencing Project. Tim requested Board Approval in the amount of \$15,000.00 for the Upper District Court Fencing Project and that he would bring the form for signature at a later date. Commissioner Wachsmith moved to approve. Commissioner Wright seconded. Motion Passed 2-0.

OTHER BUSINESS: None

Meeting adjourned at 2:22 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Cory Wright, Chairman