

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

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| TUESDAY | 2:00 PM | August 13, 2019 |
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Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith; Absent Commissioner Laura Osiadacz.

Others: Patti Johnson, Lisa Lawrence. Absent Tim Egan

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

Solid Waste Updates: Patti informed the Board that the Hazardous Waste Specialist resigned stating the position will post as soon as HR is available.

Patti informed the Board that she interviewed Consultants last week and that she has started negotiations with Parametrix for the permit revision at the Ryegrass Limited Purpose Landfill and will bring a Professional Services Agreement to the Board for approval.

Discussion was held on use expectations of the screens and implementing a water trailer for customers to clean the screens at the Septage Ponds. The Board directed staff to budget for the Brown and Jackson expansion.

Cle Elum Transfer Station Update: Patti informed the Board that the City's Contractor is in the process of putting water and sewer lines across the Transfer Station Property, stating they will be cutting 12 foot deep trench across No. 5 Mine Road and they are looking at getting DOT approval for a detour to use the side gate entrance into the Transfer Station.

New County Transfer Station Update: Patti informed the Board that she had met with Neil Caulkins on the paperwork needed for the next phase of the project.

Bloom Pavilion Project Update: Patti informed the Board that the building passed inspection with the City Fire Marshal and that the final building inspection is scheduled for tomorrow.

Patti informed the Board that she is working with Kady Porterfield on grant funding for the next phase of the Bloom Project.

Maintenance Updates: None

OTHER BUSINESS: Bond in the amount of \$163,326.19 to be spent on the Jail. Patti asked the Board if they had any jail specific projects in mind for these funds. Discussion was held on the possibility of siding. Patti will look into square footage prices and check with Tim and Ben for input on the project.

APPROVED
9/3/19

A brief discussion was held on Shady brook, Patti informed the Board that she is working on the budget with Judy.

Armory Parking Lot: Patti presented the Board with a site layout from Public Works for the project. Discussion was held on the infiltration system. The Board directed staff to move forward with the cost assessment.

A brief discussion was held on Noxious Weed moving to the New Transfer Station Site with Public Works.

Meeting adjourned at 2:20 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Cory Wright, Chairman