

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

TUESDAY	2:00 PM	March 9, 2021
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Board members present Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright.

Others: Patti Stacey, Judy Pless, Mandy Buchholz, Lisa Lawrence and one member of the public.

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

Request Boards approval for Chair's signature on Jacobs construction project services Agreement: Discussion was held on construction services for road and utilities project and Bric Grant deliverables. Commissioner Osiadacz moved to approve Chair's signature; Commissioner Wright seconded the motion. Motion passes 3-0.

Update Commissioners on DLS meeting: Patti gave the Board an update of the DLR meeting. Discussion was held on the consultant to work on the sub-committee for the Courthouse project, putting together a package with a scope of work to meet our needs by the end of March and discussing the approach to move forward. Further discussion included a 6-month time frame and that a kickoff meeting would probably be scheduled in April.

Request Boards approval of letter to Shady Brook Residence: Discussion was held on a letter to Shady Brook residents letting them know that the County has been purchasing units and that Hope Source will work with residents interested in relocating to Spurling Courts. Further discussion was held on having the letter translated to Spanish and it was determined there are 22 units remaining and that 19 of the remaining units are not owned by the County. Commissioner Osiadacz moved to approve, Commissioner Wright seconded, motion passed 3-0.

Request To publish notice to go out to bid for the Lower County Transfer Station Utilities and Road improvements: Discussion was held on going out to bid to extend utilities and build the road as required by the City. Commissioner Osiadacz moved to approve, Commissioner Wright seconded, motion passed 3-0.

Discuss Bowling Alley Project: Discussion was held on the RFP for improvement of the Bowling Alley and that no bids were received. Further discussion included that there has been more interest since the bid closed, letting it sit for 30 days and releasing it again. The Board was in support and requested getting a solicitation out. Commissioner Wachsmith agreed to do a press release for Facebook. Patti informed the Board she would request to publish it again on the April 6 agenda.

APPROVED
5/4/21

OTHER BUSINESS: Patti gave the Board a brief update on work at the Jail, that valves are failing and that she is working with McKinstry on getting a proposal for replacement.

Meeting adjourned at 2:19 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Brett Wachsmith, Chairman