

**KITTITAS COUNTY  
SOLID WASTE STUDY SESSION MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 – ELLENSBURG  
Special Meeting**

<b>TUESDAY</b>	<b>1:30 PM</b>	<b>February 22, 2022</b>
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**Board members present:** Laura Osiadacz, Chairman, Cory Wright, Vice-Chairman and Commissioner Brett Wachsmith.

**Others:** Patti Stacey, Lisa Lawrence.


**Meeting called to order at 1:31 p.m.**

**Review and discuss McKinstry’s proposal for Courthouse HVAC:** Patti presented the Board with two documents from McKinstry. 1) Investment Grade Audit Proposal dated January 18<sup>th</sup>, 2022, and 2) Scope Narrative with ROM Estimate for Kittitas County Courthouse dated February 8<sup>th</sup>, 2022. Discussion was held on the condition of the units, the cost to fix compared to the cost to replace some or all the units. Patti will check on the cost of parts and if they are available and bring more information to the next meeting.

**Review DLR Schedule and Updates from Department Meetings:** Patti presented the Board with the DLR Schedule. Discussion was held on how tight the schedule is and if the Board would be ready to go out for a bond by February of next year. Patti informed the Board that she would go over the analysis at the next meeting of Department needs, that Carly is working on a public survey. Patti informed the Board that they would have a better cost idea after the March meeting. Further discussion including building additional office space to suit for long term lease agreements to help offset costs, a Law and Justice Center and if the County is required to have a jail or a minimal facility.

**OTHER BUSINESS:** A brief discussion was held on the Mobile Home Park and clean up efforts.

Meeting adjourned at 2:10 p.m.

  
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Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman

**APPROVED**  
3/1/22