

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

TUESDAY	2:00 PM	November 8, 2022
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Board members present: Laura Osiadacz, Chairman via Webex, Cory Wright, Vice-Chairman (Absent) and Commissioner Brett Wachsmith.

Others: Patti Stacey and Lisa Lawrence

Meeting called to order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Public Health Fees Update: Item pulled from Agenda

Solid Waste Updates: Patti informed the Board that interviews with consultants for final design of the new Transfer Station are scheduled for tomorrow. She informed the Board that she has not heard back from the Public Works Trust Fund Loan. Discussion was held on the grinder at the Compost Facility being down for two weeks and that Pape has replaced the belts and is working with Mobark to get it repaired. Further discussion included money set aside in reserves for major equipment replacement. Patti thanked the Board for approving the two day a week position. Patti informed the Board that she has a Planning Commission meeting for a Recycling Level of Service Ordinance in the Urban Growth areas. Discussion was held on Waste Managements implementation and the inability to get trucks and wanting Suncadia to bring it to the Curb which their covenants do not allow.

Review Parking Lot Designs: Patti recommended Option 2 to the Board stating that it would be easier to maintain. Discussion was held on the other options having more parking spaces but would be harder to plow snow and maintain. The Board 2-0 in favor of Option 2.

Jail Elevator/Grinder Pump Update: Patti informed the Board that the elevator is down, and it will probably be the 1st of February before they can get and replace the main shaft and that the cost will be \$104,000.00. Patti told the Board that she requested a quote to repair the doors at the same time and she should have that by the end of the week.

APPROVED
12.6.22

Patti informed the Board that they found a Grinder pump, but staff was not capable of installing it. She informed the Board that McKinstry would install for \$3600.00, and it would be around \$24,000.00 to fix it. She said she is working on a solution and is getting the paperwork to purchase grinder and installation. Discussion was held on Patti meeting with Brian on the line items and where the money transfers from in the budget. Patti informed the Board that the Outdoor Rec needs to be re-surfaced. She said with the recent freeze and rain the cracks separated and leaked into the Sally Port causing damage to the ceiling tile. Patti said they would seal the cracks for the winter and then go out to bid to get an Architect to look at it.

Request Board approval to purchase Energy Software: Patti informed the Board that Facility Dude, which is now Brightly has an Energy Software program that tracks how much energy each building uses. This will assist us in being ready to meet State requirements.

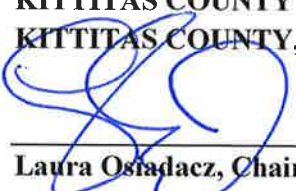
Discuss Airport Building Maintenance Structure: Patti informed the Board that the Airport has been submitting maintenance request for HVAC, plumbing etc., and asked for direction regarding the request since Maintenance has never provided service to the Airport and doesn't have a budget line for them. Discussion was held on what they did before, the Board directed staff to check with Mark and David and on how it has been handled in the past.

OTHER BUSINESS: None

Meeting Concluded at 2:26 p.m.



Lisa Lawrence

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osadacz, Chairman