

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>February 14, 2022</b>
----------------	----------------	--------------------------

**Board members present:** Commissioner Laura Osiadacz, Chair Cory Wright, absent Vice Chair Brett Wachsmith.

**Others:** Brian Carlson, Patti Stacey

**Meeting called to order at 2:00pm**

**Citizen Comments (1 min. time limit)** No members present.

**Solid Waste Update-**

**Update on Cle Elum Transfer Station Vandalism:** Patti informed the Board that she was working with the Prosecutors office and the risk pool on the claim. M2 will be onsite today to set new post for the fencing and will return to install gates the following week.

**Request Board approval to ratify Chairs electronic signature on two EPA grant applications.** Commissioner Osiadacz moved to approve; Commissioner Wright seconded. Motion approved 2-0.

**Request Boards approval for Chairs signature on letter to Department of Ecology giving Solid Waste Director Authority to sign Annual Solid Waste Reports.** Patti informed the Board that the Department of Ecology(DOE) required the Authorized Official to sign all of the annual reports or their Authorized Representative. This letter will allow Patti to sign the annual reports for the Solid Waste Department. Commissioner Osiadacz moved to approve Chairs Signature on the letter Commissioner Wright second and the motion passed for Chairs signature on the letter to the DOE.

**Discussion with Finance Manager on funds available to assist with Loan Payments for the new Solid Waste Facility.** Brian Carlson gave a staff report on REET 1 and 2 and the amount of fund that are available and where they are currently obligated to. Brain presented options for funding the repayment of the loan with one option being fully funding the loan payment from

**APPROVED**

**3-7-23**

REET 1 and revisiting after 3 or more years. The asked staff to bring documents back for Boards review..

**Request Boards approval for the Chair electronically sign the Public Works Trust fund loan documents for the new Solid Waste Facility.** Commissioner Osiadacz moved to approve; Commissioner Wright seconded. Motion approved 2-0.

**Review 30% design of new Transfer Station Facility.** Patti reviewed the design with the Board and discussion was held.

### **Maintenance Update**

**Jail Elevator project update.** Patti informed the Board that the Elevator company ran into an unknown situation in the elevator shaft and will need to have a drilling company come into drill out the old casing. Patti will bring back the cost for approval once more information is available. The wrong estimate is \$98,000 at this time, but the drilling company will be on site next week to give a more detailed cost estimate.

**Requestion Boards approval for Chairs signature on Change order #1 for the Bloom Pavilion addition.** Commissioner Osiadacz moved to approve; Commissioner Wright seconded. Motion approved 2-0.

**Update on parking lot projects.** Patti informed the Board that she has a preapplication meeting scheduled this week with the City of Ellensburg. The design team is waiting to hear how many EV charging stations the City will require. Commissioner Wright suggested researching with local companies to see about types of EV stations are recommended and maintenance requirements.

**Other Business,** Discussion was held regarding the Bowling Alley permitting.

**Executive session** The Board went into an executive session at 2:55 for 5 minutes no action anticipated under RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an

individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

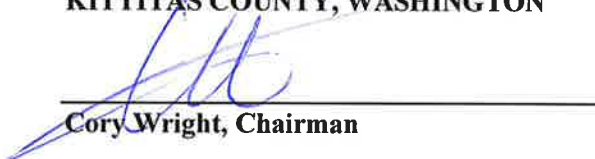
3:00 pm Board reconvened and no action was taken.

**Concluded at 3:01pm**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



\_\_\_\_\_  
**Patti Stacey**



\_\_\_\_\_  
**Cory Wright, Chairman**