

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

TUESDAY	2:00 PM	December 12, 2023
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Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith and Commissioner Laura Osiadacz

Others: Patti Stacey, Lisa Lawrence, Cody Cupp, Bryan Elliott, Brian Carlson, and Kady Porterfield.

Call to Order at 2:01 p.m.

Citizen Comments (1 min. time limit) None

Request Additional Office Space for Finance Staff: Bryan Elliott presented the Board with a proposal to request additional office space for finance staff in part of the five vacant offices adjacent to the BOCC Auditorium. Discussion was held on current conditions in the Auditor's Office, who would move, and which of the vacant offices they would utilize. Further discussion was held on reserving the space for others and the possibility of other available space options in the Courthouse. Staff will re-evaluate the spaces and bring them to the next meeting. Bryan Elliott and Brian Carlson exited the meeting at 2:18 p.m.

Request to Approve Proposal for Courthouse Security/Transport Parking: Patti presented the Board with a proposal from Sgt. J.D. Mungia N46 requesting a Courthouse Security transport only parking stall at the West end parking area of the Courthouse. A discussion was held on the parking areas, keeping the handicap parking and maintenance staff parking. The Board directed staff to purchase signs for both.

Update on Jail Repair Projects: Patti informed the Board that the Architect was here last week and went through the building and found signs of possible structural failures, rust in the beams in the Sally port which they are evaluating the surface scale of the rust, which has been caused by the outdoor rec leak in floor. Discussion was held on what type of repairs should be done and the cost differences.

Request Approval to move forward on Design of Event Center RV Park: Kady informed the Board she received a Grant for just shy of \$250,000.00. Patti informed the Boards that her on-call firm has worked with RV Parks and that the grant would cover the design cost and then they could phase in as affordable. The Board agreed 3-0. Kady exited the meeting at 2:30 p.m.

Update on new Transfer Station and additional funding options: Patti informed the Board about Federal Funding available. Discussion was held on applying for it and the commitment required.

APPROVED

1-16-24

Update on Cle Elum Transfer Station: Patti informed the Board that she received DOT approval for access and that the new entrance project should go out to bid the first of year.

Ryegrass Facility updates: Patti informed the Board that Pond one appears to have a minor leak after liquid was found in the lysimeter and tested positive for low amounts of EColi and salmonella from human source.

Request Board approval of Declaration of Emergency: Commissioner Wachsmith moved to approve Resolution No. 2023-223. Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Request Board to ratify Patti Stacey's signature on Professional Services agreement with HGI for Lagoon Testing: Commissioner Wachsmith moved to ratify Patti's signature on Professional Services Agreement with HGI. Commissioner Osiadacz seconded the motion passed 3-0.

Other Business – No action to be taken.

Discussion was held on the next step with the Courthouse Consultant, securing funding, preparing an outreach and education plan for the public. Further discussion was held on Grant County's facility, our current jail, and the need to reach a final consensus on the location. Staff will set a special meeting in January with the Sheriff and finance. Patti will meet with the consultant and bring a request for information rough draft back to the Board. Further discussion included a survey of the Management Team and having a discussion with Public Works.

Concluded at 2:56 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Cory Wright, Chairman