

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

TUESDAY	2:00 PM	February 11, 2020
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Board members present: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz and Commissioner Cory Wright.

Others: Patti Johnson and Lisa Lawrence

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

Solid Waste Updates: Patti informed the Board that the Agreement for Easement and the Easement were filed and that everything has been submitted to the City regarding the New Transfer Station.

Patti informed the Board she was meeting with the Consultant later today to discuss comments received on the RFP for operations of the Transfer Stations.

Patti informed the Board that Brown & Jackson purchased property off the Vantage Highway and that she's received comments from concerned neighbors. Discussion was held on the process that they will have to go through to get permitted. Patti informed the Board that the New Screen for Ryegrass hadn't been delivered yet.

Request Board Approval and Chair's Signature on Notice of Intent to Continue/Obtain Coverage Under the New General Permit for Biosolids Management: Patti request Board approval and Chair's signature on the General Permit for Biosolids Management. Commissioner Osiadacz moved to approve, Commissioner Wachsmith seconded. Motion passes 3-0.

New Transfer Station Updates: Discussed under Solid Waste Updates above.

Other Project Updates: Patti informed the Board that she is still waiting on the final soil report for the Parking Lot.

Patti informed the Board the one of the owners in Shadybrook didn't process their Title properly. Patti informed the Board that once the transfer is processed, she will move forward with a bid packet for abatement and demolition.

Discussion was held on looking into options for moving forward with a new Courthouse. Further discussion included energy and cost analysis on current facilities, space constraints, parking issues, public involvement and possibly setting up a Courthouse Project Committee.

Maintenance Updates: Patti informed the Board that she is hiring David back and she has been working with Kady and they are willing to share maintenance employees if needed.

Patti informed the Board that she will submit a declaration for emergency for the Jail Booking Room due to a sewer pipe failure that caused the ceiling to fall.

Patti informed the Board, that Don is in contact with Tim, that they are looking for the book containing the sequence numbers for the lock system.

Discussion was held on working on the fence project at Upper District Court simultaneously with the parking lot issue. Patti informed the Board that a budget amendment would be needed.

A brief discussion was held on the property adjacent to Upper District Court.

A brief discussion was held on BN Lands and the 3 acres located on the new Transfer Station Property.

A brief discussion was held on the structure of the Maintenance department.

OTHER BUSINESS

Meeting adjourned at 2:44 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman