

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

TUESDAY	2:00 PM	September 8, 2020
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Board members present via Webex: Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright.

Others: Patti Johnson and Lisa Lawrence

Meeting called to order at 2:01 p.m.

Solid Waste Updates: Patti informed the Board that she is working with the City on siting a public essential facility. Patti informed the Board that she will be submitting a grant application with FEMA for 75% of the Transfer Station funding.

Ratify Patti Johnsons signature on Grant Amendment with the Department of Ecology:

Patti informed the Board that there was no dollar amount that it's to move funds from the Organics task to overspent hazardous materials task. Commissioner Wachsmith moved to approve, Commissioner Osiadacz moved to second. Motion passed 3-0.

Maintenance Updates: Patti informed the Board that she is working on the negative air project with Mckinstry. Patti informed the Board that she is working on webex issues with IT trying to get the conference rooms ready all requiring a lot of electrical.

Request Board approval and signature on J & M Electric Professional Services Agreement:

Patti informed the Board the PSA in the amount of \$27,350 included all locations for camara's and TV's and the Armory, CDS, Lower and Upper District Court and the conference rooms and the funding covered in Cares and the Courts Funding. Commissioner Wachsmith moved to approve, Commissioner Osiadacz moved to second. Motion passed 3-0.

Project Updates: Patti informed the Board that new HVAC systems for the Fairgrounds was approved in the previous meeting and that she will get started on the project.

Discussion was held on the status of the Swine barn that funding is available for tear down and paving but not building. Staff will go out to bid for the project.

Discuss Shady Brook Bid Opening: Discussion was held on the bids received for the removal of the County owned buildings.

OTHER BUSINESS: Patti informed the Board that she is preparing the SEPA for application for coverage for Biosolids and that CDS will administer the SEPA process.

APPROVED
10/6/2020

Meeting adjourned at 2:15 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman