

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

<b>TUESDAY</b>	<b>2:00 PM</b>	<b>February 9, 2021</b>
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**Board members present** Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman.

Absent Commissioner Cory Wright.

**Others:** Patti Stacey, Judy Pless and Lisa Lawrence

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

**Solid Waste Updates – Bric Grant:** Patti informed the Board that the Grant moved to FEMA headquarter in Washington DC and she is hoping to hear the outcome by May or June. She informed the Board that Commissioner Wright is working on letters of support to submit to bolster the chances of receiving the Grant. Patti informed the Board that we are busy receiving Kittitas School at the Landfill.

**Request Chair’s signature on Non-Disclosure Agreement with Elavon:** Patti informed the Board that we are working on a credit card system at the Transfer Stations and that Elavon is the Credit Card Company and will provide the information that IT needs once we sign the agreement. Patti stated that legal recommended that the Board sign the agreement. Commissioner Osiadacz moved to approve Chairs signature on the Non-Disclosure Agreement, Commissioner Wachsmith seconded. Motion passes 2-0.

**Request Board Signature on PSA with HWA:** Patti informed the Board that this is a Landfill testing Company that has all the historical data on monitoring the groundwater on the seven wells at Ryegrass. Commissioner Osiadacz moved to approve Boards signature on Professional Services Agreement with HWA. Commissioner Wachsmith seconded the motion. Motion passes 2-0.

**Discuss Financing for Roads and Utilities at the New Transfer Station:** Discussion was held on the underground utilities and the road required by the City. Patti informed the Board that the Engineer’s estimates was 3.2 million. Discussion was held on the 2 million Capital Project fund for a new Courthouse, interest being the same as in the investment and Solid Waste borrowing 1.5 million for 5 years. Further discussion included Solid Waste having the means to pay it back if the Courthouse project moves forward and resolution wording to allow Solid Waste to borrow up to 1.5 million. The Board was in favor 2-0. Patti and Judy will work on a Resolution to bring back to the Board for approval and signature.

**Request Chair’s Signature on change order with McKinstry:** Patti informed the Board that she is still working on getting negative air to a portion of the Jail stating that they ran into an area

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that needs additional duct work expenses done. Discussion was held on funding and the bond money for the Jail that was not spent last year.

**Maintenance Updates:** Patti informed the Board that she completed Probations entryway and she is working on the project at the Event Center and the Department of Ag Grant finalizing the plan for the project. Patti informed the Board that the HVAC project has been completed at the Event Center, that the Bowling Alley Project is out to bid and that bids are due on February 25<sup>th</sup>. The Courthouse Sub-Committee is due February 19<sup>th</sup>.

**OTHER BUSINESS: None**

Meeting adjourned at 2:13 p.m.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Lisa Lawrence**

  
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**Brett Wachsmith, Chairman**