

**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>May 11, 2021</b>
----------------	----------------	---------------------

Board members present Brett Wachsmith, Chairman, Laura Osiadacz, Vice-Chairman and Commissioner Cory Wright.

**Others:** Erica Loynd-DLR Group, Justin Stranzi-DLR Group, Lori Coppenrath-DLR Group, Patti Stacey-Director, Mandy Buchholz – (Webex Host), Erica Luce, Clerk for the meeting

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

**Request Board approval and signature on Resolution to reject the apparent low bidder and award bid to the second bidder on the Colockum Building demolition and new wash rack project:** Patti requested Board approval and signature. Commissioner Osiadacz moved to approve Resolution 2021-073, Commissioner Wright seconded, motion passes 3-0.

**Request Chair's signature on Contract with Mass X Construction:** Patti requested Board approval and signature. Commissioner Osiadacz moved to approve, Commissioner Wright seconded, motion passes 3-0.

**Request Chair's signature on new Transfer Station Short Plat:** Patti requested Chair's signature on the Short Plat paperwork from Cruise and Associates. Commissioner Osiadacz moved to approve, Commissioner Wright seconded, motion passes 3-0.

**Request Chair's signature on McKinstry Change Order:** Patti requested Chair's signature. Discussion was held on the Jail and Courthouse change orders and the age of the building, that every time they open something up to fix, they find something new. Commissioner Osiadacz moved to approve; Commissioner Wright seconded. Motion passes. 3-0.

**Request Board signature on revised Professional Services Agreement with DLR Group:** Patti requested Board approval; Commissioner Osiadacz moved to approve; Commissioner Wright seconded. Motion passes 3-0.

**DLR Group Kick Off Presentation:** Introductions were held of the DLR Group and County members present. The DLR Group gave the Board a presentation. Discussion was held on the Kittitas County Courthouse Committee, roles and decision-making process. The scope of work, the project schedule, public involvement, final reports and findings, meeting schedules and timelines.

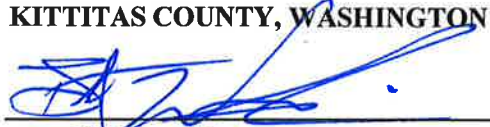
**APPROVED**  
7/20/21

**OTHER BUSINESS - None**

Meeting adjourned at 3:27 p.m.

  
\_\_\_\_\_  
Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Brett Wachsmith, Chairman