

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

TUESDAY	2:00 PM	March 14, 2023
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Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Patti Stacey and Lisa Lawrence

Call to Order at 2:02 p.m.

Citizen Comments (1 min. time limit) – None

Solid Waste Updates:

New Transfer Station: Patti informed the Board that the project is moving forward, and we should be receiving the 60% drawings tomorrow. Discussion was held on the color scheme and getting all the information on the County website soon.

Cle Elum Transfer Station New Entrance: Patti informed the Board that she had the pre-application meeting with CDS. Discussion was held on needing to move the fence line 15 feet which changes the storage area for trailers. Patti told the Board she is working on permits.

Ryegrass Landfill Permit: Discussion was held on the Limited Purpose Landfill appeal. Further discussion included re-doing the SEPA, County code changes expanding the critical areas review. The existing Facility and future needs and the SEPA submittal being reviewed by a third party.

Request Chair's Signature on LSWIFA Grant Amendment: Patti informed the Board that she received an additional \$40,000.00 on the Grant. Commissioner Wachsmith moved to approve the Chair's signature on the Grant amendment. Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Maintenance Updates:

New hire: Patti informed the Board that she finished interviews for the Project Manager and offered the position to Cody Cupp, he will start on April 3rd. Patti informed the Board that she will be meeting with HR to restructure the HHW position in Solid Waste from supervisor to focus more on reporting and testing. A brief discussion was held on PCB testing on the oil tanks.

Jail Plumbing Failure: Patti informed the Board that another 10-foot section of pipe failed in the administration area of the jail.

APPROVED

4-4-23

Bloom Addition: Patti updated the Board stating that the project is moving a little slow due to the recent rain and hauling off the unsuitable material having to go deeper than the specs . Discussion was held on an abandoned pipe collecting water and re-routing the sewer around the building.

EV Grant: Patti informed the Board she applied for a grant in the amount of \$150,000.00 for EV charging stations. Discussion was held on the different levels of charging station costs and State and City requirements.

Patti informed the Board that the City was inspecting the gas meter for a minor leak. Staff fixed the leak and will continue to monitor it.

Ratify Vice Chair's signature on TK Elevator Change Order: Patti gave the Board an update on the elevator repair project stating that the concrete was thicker than anticipated to remove the shaft and they may need to use TK Elevator to help replace it. They required a Time and Material work order to get on their schedule. Commissioner Osiadacz moved to ratify Vice Chair's signature on TK Elevator change order. Commissioner Wright seconded the motion. Motion passed 3-0.

Request Chair's signature on Energy Services Performance Based Contract: Discussion was held on McKinstry evaluating the building finding the electrical use of the new units to be the same as the old units and lowered the price to install three units for \$336,286.00, with an energy cost savings of \$5,204.00 per year. The new units will allow for required air exchange. The project is funded through ARPA.

Commissioner Wachsmith moved to approve as presented. Commissioner Osiadacz seconded the motion. Motion passed 3-0.

Request Board approval for Chair's signature on Change order with SCJ for Upper

District Court Parking Lot Design: Patti updated the Board that this is to fix the sink hole in the parking lot at Upper District Court. Commissioner Wachsmith moved to approve.

Commissioner Osiadacz seconded the motion. Motion passed 3-0.

RCW 42.30.110 Executive Session c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. At 2:40 p.m. the Board recessed into

Executive Session for 10 minutes with action anticipated. At 2:50 the Board reconvened and directed staff to not sell and pursue the demolition contract.

Other Business: Patti informed the Board that the Prosecutor's office will be talking with the Board about furniture. Discussion was held on what they could take with them and an office space for the Prosecutor in the Courthouse as required by law.

Patti informed the Board of the Grant County tour with Steve Panattoni took. Discussion was held on the pre-made jail cells made out of structural steel. Patti said she has been attending their meetings learning about the design build process. Further discussion was held on design build for the Courthouse and pursuing the option. Patti said she is researching ways to save money and learn more about the process. The Board directed staff to re-connect with consultant and scope of the new process.

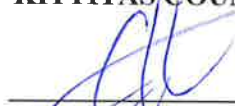
Commissioner Wright gave an update on the Bowling alley stating that it is getting cleaned out, that they are removing four lanes and adding an arcade

Commissioner Wright asked for Board approval to tour the University of Iowa. The Board approved the request.

Concluded at 3:11 p.m.



Lisa Lawrence

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman