

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

TUESDAY	2:00 PM	April 11, 2023
----------------	----------------	-----------------------

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

Others: Patti Stacey, Lisa Lawrence, Chris Horner, Greg Zempel, Elishia Harvill and Bryan Elliott.

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) – None

Solid Waste Updates: Patti informed the Board of the Recycle Audit held yesterday, stating that we will have statistics of all the non-recyclable items found in the recycle drop boxes soon. She informed the Board that we posted a job for a Scale house attendant in Cle Elum since we promoted the current attendant to the HHW position.

Discussion/Decision on WCRP Claim on property loss at Upper County Transfer Station: Chris informed the Board that the Risk Pool sent an adjuster to the site and reported \$16,000.in damage minus the deductible and that they need a release of the claim signed. The Board directed staff to sign the release.

New Transfer Station Update: Patti informed the Board that we are working on some re-design due to 10' feet of topsoil on part of the property causing the need to relocate some of the buildings for cost savings, which in turn put the project two to three weeks behind schedule. Discussion was held on bidding the project to include resale of the material and over excavating for the Transfer station building and the Scale house rather than trying to relocate them on the property.

Maintenance Update: Patti informed the Board that Cody Cupp has started in maintenance. Chairman Wright suggested moving to item number 11 on the agenda.

Discussion/Decision on Prosecutors move to new building including furniture and other items: Discussion was held on the office space at the new Prosecutors office including budget, technology and what is needed at both sites. The Board directed staff to complete an inventory and come back with a financial request. Further discussion included needing a cost inventory from IT, the cost of getting fiber to the building, security cameras, the number of ports needed for them and what is needed inside the building and that funding will come from 3/10's Sales Tax, not the general fund. Chris Horner, Greg Zempel and Elishia Harvill out at 2:40 p.m.

Parking Update: Discussion was held on the lack of parking on the new parking lot design due to the requirements from the City and State. Discussion was held on the cost of 1.2 million and the option to just grade and gravel it. Further discussion was held on putting the fiber through the lot to the new Prosecutors office. The Board directed staff to meet with the City Manager.

Elevator Update: Patti informed the Board that the Elevator in the Jail should be up and running by April 21st.

Shady Brook Update: Patti informed the Board that Neil Caulkins had a hearing regarding the last tenant remaining in the park, stating that she must be out today, or the Sheriff will escort her out tomorrow. Discussion was held on all the information she has been given for Hope Source and Habitat for Humanity. Further discussion included letting Hope Source know so support people can be available if needed. Patti informed the Board that Maintenance and Event Center staff have been working on cleaning up the property and have removed 19.7 tons of garbage that tenants left. Patti stated that she obtained approval from her Grant Officer and was able to pay disposal fees and staff time, through the Litter Grant from the Department of Ecology, for the illegal dump. Patti told the Board she is working on removing the junk vehicles and that Fulcrum Environmental will be there next week for testing, that we own all the dwellings, and that she will start on the Demo process next.

Update on Bloom Addition: Patti informed the Board that the Contractor poured the footings and that they are doing the stem walls today and that her and Kady Porterfield met with them earlier today to approve the blocks.

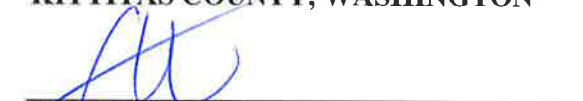
OTHER BUSINESS: Patti informed the Board that she has not received the signed contract from the Contractor yet, for the grant the Auditor's office received for security upgrades to the election room, and that she will bring it back to the Board once she does. A brief discussion was held on the Youth Litter Crew Program.

Meeting concluded at 2:55 p.m.



Lisa Lawrence

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman