

**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>October 10, 2023</b>
----------------	----------------	-------------------------

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

**Others: Patti Stacey, Lisa Lawrence, Jeanne Killgore and Erin Moore**

**Call to Order at 2:00 p.m.**

**Citizen Comments (1 min. time limit) None**

**Other Business - No Action to be taken.** Erin Moore introduced herself as Clerk of the 1/10th% Committee. Discussion was held with the Board about considering funding a proposal outside of the RFP process. Further discussion was held on preparing a resolution to commit to funding and bringing it back to the Board for consideration. Erin exited the meeting at 2:01p.m.

**Personnel Discussion:** At 2:01 the Board announced that they would recess into Executive Session for 10 minutes- with no action anticipated - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. At 2:06 p.m. the Board reconvened no action was taken. Jeanne exited the meeting at 2:06 p.m.

**Update on New Transfer Station:** Patti informed the Board that the City is reviewing the application. Discussion was held on the Public Works Trust Fund compliance with the GMA.

**Update on LPL Closure:** Patti informed the Board that we are moving forward with closure. Discussion was held on working with Ecology on permits and closing in phases. Discussion was held on the cost to expand which would be approximately 7 million, because a liner would be required for expansion. Further discussion was held on the date of closure, which depends on the remaining capacity and the amount of material received. Further discussion included posting signage or a QR code on the website to give the public an estimate of the date of closure.

**Personnel Discussion:** Patti informed the Board that we are down an operator and proposed preparing a PAF for a step increase for our float operator. The Board agreed 3-0.

**Update on Upper County Parking Lot:** Patti informed the Board that the project is complete except for installation of the Flagpole.

**Update on new Parking Lot:** Patti informed the Board that the Land Use signs are installed in the Parking Lot North of the Jail and that we should have a permit in 30 days and then we will go out to bid for the project. Discussion was held on it being a three-month project depending on weather. Further discussion was held on removing the storage container and eventually replacing it with two storage sheds, one for snow equipment and one for lawn equipment.

**McKinstry HVAC Units installation update:** Patti informed the Board that it was rescheduled for the second week of November.

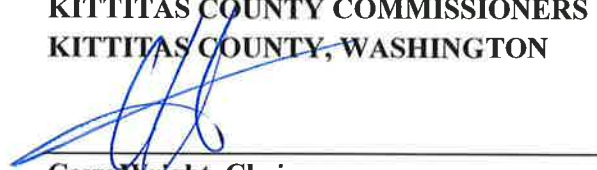
**Other Business - No Action to be taken.** Discussion was held on being down to one scale at the Upper County Transfer Station, re-routing the interior grade fiber and putting it to a conduit rather than just burying it like it was originally installed. Patti informed the Board the cost would be about \$8,000.00.

Patti informed the Board that the material being hauled to Ryegrass from the Airport was complete.

**Meeting Concluded at 2:26 p.m.**

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

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Cory Wright, Chairman