

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

TUESDAY	2:00 PM	April 9, 2024
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Board members present: Chairman Brett Wachsmith, Laura Osiadacz Vice- Chairman at 2:04 p.m., and Cory Wright Commissioner

Others: Patti Stacey, Lisa Lawrence, and Christopher Whitsett

Call to Order at 2:00 p.m.

Citizen Comments (1 min. time limit) None

Request Chair's Signature on Ellensburg Rodeo Arena Improvements Proposal for Project

Reduction Study: Patti briefed the Board on the project with ALSC Architects. Commissioner Wright moved to approve the Chair's Signature on the Ellensburg Rodeo Arena Improvements Proposal for Project Reduction Study. Chairman Brett Wachsmith seconded the motion. Motion carried 2-0.

Request Board Approval to move forward with hiring a cleaning service for the Sheriff's

Office: Patti informed the Board that two quotes were obtained for 8 hours of cleaning at the Sheriff's office. Patti told the Board that she worked with Human Resources on the cost of hiring a part time position for 20 hours per week that could cover additional needs. The Board directed staff to hire a part-time position.

Discussion on Grant Opportunity: Discussion was held on the Historic County Courthouse Rehabilitation Grant opportunity. The Board opted to wait and look into it in the future.

Update on Kittitas County Courthouse Sidewalk Improvements: Patti presented the Board with the plans for the Courthouse sidewalk improvements. Discussion was held on taking the stairs out and losing three parking spots. Further discussion was held on looking into a towing contract so time limit parking signs could be posted.

Request Board Approval to Ratify Chair's Signature on Professional Service Agreement

with Tenelco: Patti updated the Board on the Septage Lagoons at Ryegrass and the approval from the Department of Ecology for spring land application of septage. Vice Chairman Osiadacz moved to approve Chair's signature on the Professional Service Agreement with Tenelco.

Commissioner Wright seconded the motion. Motion carried 3-0.

APPROVED

Request Boards Approval to Purchase Two Storage Sheds: Patti informed the Board on the current storage shipping containers in the North Parking Lot needing to be removed for the upcoming construction project. She said they would be relocated to the Fairgrounds for storage and the purchase of two new storage units would be more efficient for storage of Maintenance's winter/summer equipment. The Board supported the purchase of the sheds. A brief discussion was held on Security cameras.

Other Business – No Action to be taken. A brief discussion was held on the public hearing scheduled for next week and the status of the new Transfer Station. Patti informed the Board that she hired a project manager to assist with quality assurance at a lessor fee than the consultant quoted to oversee the project.


At 2:29 p.m. the Board called for a two-minute Executive Session 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 2:31 p.m. the Board reconvened stating no action was taken.

Meeting Concluded at 2:32 p.m.



Lisa Lawrence

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman