



Kittitas County Solid Waste Programs

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Study Session Minutes September 11th, 2008

Those Present: Al Crankovich, Mark McClain, Linda Huber, Patti Johnson and Lisa Lawrence

****Solid Waste Update:** The board was presented with a period end production analysis report. This report shows the different commodities accepted at the Counties facilities. In August the Transfer Stations received 3,020.90 tons of garbage and serviced 10,480 customers. Patti informed the board that garbage and revenues are down about 91/2%, but in turn expenses are also down since the cost of hauling the garbage is the primary expense for the department.

Board Direction: None

****Compost Facility Update:** Patti Johnson gave the board an update on the status of the Compost Facility. The project is moving forward a little slower than expected due to some extra requirements being requested from Air Quality. The engineer is analyzing the costs of the requests at this time. Solid Waste should be receiving the plans and the application packet from the engineer today to forward to the County to begin the permitting process.

Board Direction: None

****Other- Property:** Patti Johnson told the board that she is looking into other property availability.

Board Direction: None

****Other- Executive Session /RCW 42.30.110(g):** The Board of County Commissioners entered into executive session with Lisa Young, HR Manager/Interim Director at 10:14 with an estimated time of 10 minutes and did not anticipate any action following.

Board Direction: The Board directed Lisa Young to reschedule the Executive Session for Thursday, September 18th, 2008 at 3:00pm to discuss potential employee misconduct, and to notify the appropriate personnel. Executive Session exit time was 10:20am.

Patti Johnson, Director
Solid Waste