

Kittitas County Solid Waste, Fair & Maintenance Study Session

February 11th, 2010-10:00 a.m.

Those Present:

Al Crankovich Paul Jewell Patti Johnson Lisa Lawrence
Matthew Anderson Brenda Barker Duke Senter Dale Larson

****Solid Waste Update:** The board was presented with a period end production analysis report. This report shows the different materials accepted at the Counties facilities. In January the Transfer Stations received 1,956.77 tons of garbage and serviced 6,080 customers. Patti stated that garbage is definitely down and at the lowest it has ever been over the past four years.

****Waste Management Negotiations Update:** Patti informed the board that she is in the process of negotiations with Waste Management to operate the Transfer Stations. Patti stated that with garbage being down that it is looking like it would be cost effective for the County to Contract the services out and that she is working on specific contract language to include a performance penalty clause.

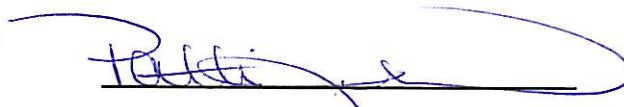
****Pre-paid Gift Cards:** Patti asked the board for direction on entertaining the idea of selling gift cards to customers for garbage disposal or for buying compost at the Transfer Stations. The public would be able to come into the office and purchase a card for a certain dollar amount and then give it to someone to use at the Transfer Station. There was discussion of college students and the fact that parents could purchase a "garbage card" in advance for them to use when they move out.

Board Direction: Research the idea more and bring back the findings for discussion. Depending on the results of the research the board would consider the idea on a trial basis.

****WSRA Conference:** Patti asked the board for direction in traveling to the Washington State Recycling Association Conference in Vancouver, Washington. She stated that the Dept of Ecology had asked her and Reno to speak on the Compost Facility and the HHW Facility. Patti told the board that the conference would pay for registration and meals to attend, but travel would not be reimbursed. There was discussion about travel budgets, Patti stated that she had money in travel. There was discussion that it just be the cost of fuel to attend.

Board Direction: The board approved 2-0 to attend.

****Other:** None



Patti Johnson, Solid Waste Director

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Elevator - Matt: Elevator is still broken. Contract language revisions are being worked on. Consent agenda ready to move forward when revisions are completed. Duke Senter was present with a suggestion to hook up a computer to allow visual and sound access to the upstairs courtrooms, possibly from the law library. The conference room could be used as a back-up if necessary. Anna will be in charge of setting up and showing people how to use. Some assistance will be needed from maintenance to clean out an area in the law library.

Board Direction: Proceed

Jail – Pest Control - Matt: Matt had a meeting with Paula with regards to pest control. Once a quarter should be sufficient. Matt has 3 proposals that were previously done. This will come out of Jail Professional Services.

Board Direction: Proceed

Project Updates - Patti: Jail project going out to bid on February 18th, 2010. March 4th a pre bid conference will be held. Anyone bidding must be here for a walk through of the jail. April 2nd is the date for proposed start of project.

Jail Addition (Pod Project) – Negotiations to start Tuesday, February 16th. Patti has a meeting with Clay Myers tomorrow, Friday, February 12th on the scope of the project.

Data Center – Interview on February 19th for the design phase. There are no locals that do this.

Parking Lot – Resolution to reject all bids. Redesign to include only one parking lot.

MS Bldg. – Public Works doing the survey on windows, building, etc. The building is on the Historical Register and that will change the scope of what could be done with the windows. There will not be enough funds from the grant to finish everything listed. Especially with not being sure at this point what the windows are going to take.

Armory Project – Is on a two year time frame, but will move up to be able to rent as needed. Meeting with Dan Davis and Brenda Larsen on February 22nd to see what needs to be done if anything to make sure the building is up to code.

Other: Sheriff's Admin Bldg.: Patti was notified that the ADA counters that were just fixed were not done correctly. Also she noted that this is a new building so any problems should be fixed under the 1 year warranty on a new building.

Board Direction: Get fixed under the warranty.



Matt Anderson, Facilities Maintenance Director

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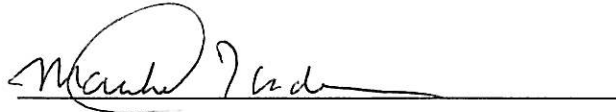
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Fair: Rental Rates – Getting ready for the public hearing on raising the rental rates. Matt had some questions on what he needed to do on his part and what was needed as far as notification.

Board Direction: Set the date for the public hearing. BOCC office will take care of the notices in the paper. Do not send out any letters to existing customers.

Armory: Matt met with Steve Verhey who will be renting the armory. IS has the armory on the internal reservation site but it is not available to the public until it is cleared to code. The intention is to incorporate the Extension, Weed Board, and the Fair offices but not sure when this will happen as it will depend on what needs to happen to bring it to code and the scope of the design and construction process. There are no sprinklers in the building.

Board Direction: Make sure it is included for the public hearing for rental rates.

A handwritten signature in black ink, appearing to read "Matt Anderson", is written over a horizontal line.

Matt Anderson, Fairgrounds Program Director