

Kittitas County Solid Waste, Fair & Maintenance Study Session

August 11th, 2011-10:00 a.m.

Those Present:

Paul Jewell Obie O'brien Patti Johnson Matt Anderson Lisa Lawrence

****Solid Waste Update:** Patti gave the board an update on Garbage coming in the Transfer Station. She stated that last month reflected a 7 ton difference, which was probably due to CDL debris coming in that did not get segregated out of the Waste Stream by the Contractor.

Board Direction: None

****Updated on New Mobile Office @ Ryegrass:** There was discussion about a new office verses a used and with a minimal price difference a new building would be a better long term investment.

Board Direction: None

****Computer/Network Issues:** Patti informed the board that she had re-opened a request with Computer Services to determine why the system at the scalehouse shuts itself down periodically for no reason. There was discussion about the possibility of hardware issues rather than software issues. Commissioner O'brien stated he had spoke with computer services regarding the issue and they would be looking into the internal configuration.

Board Direction: None

****Travel Authorization:** Patti requested the Board approve a Travel Authorization for the upcoming Paradigm Software Users Conference.

Board Direction: There was a motion and a 2nd to approve/sign the authorization. The Board Voted 2-0 in favor.

Maintenance:

Jail Expansion Update: There was discussion about the project being on schedule and going well. There was further discussion about the storm water/sewer separation issue and that it had been resolved.

Board Direction: None

Armory: There was discussion about the project being off schedule due to funding issues. There was further discussion that the Architect was working on it again and if the project continued as planned a completion date could be early spring 2012.

Board Direction: None

Upper District Court: There was discussion about the project and that Patti is working on a needs assessment for those involved.

Board Direction: None

APPROVED
9/7/2011

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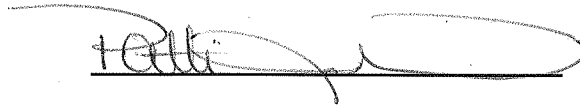
General Updates: Matt informed the Board that the Courthouse hot water issue should be fixed by tomorrow, that all the curtains have been installed and that there was a few extras on hand. He also informed the Board that maintenance is short handed due to employee vacations and health issues.

Board Direction: None

Fair: There was discussion about getting ready for the fair and that the Board would be receiving their packets soon for the Opening Ceremonies/Welcome that takes place at 12:00pm on Thursday the 1st.

There was discussion about a storm water plan for future needs at the Fairgrounds. There was also discussion about Horse Fair, and implementing a pilot project for manure disposal by placing dumpsters at the facility, educating the public on using them to divert the waste and haul it to the compost facility. The project is eligible through the County's current recycling grant.

Board Direction: None



Patti Johnson, Solid Waste Director

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