



Kittitas County Solid Waste Programs

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Study Session Minutes June 11, 2009

Those Present: Al Crankovich, Paul Jewell, Mark McClain, Patti Johnson, Lisa Lawrence and Michael Carpenter

****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 May the Transfer Stations received 2,658.83 tons of garbage and serviced 9,742 customers.

Board Direction: None

****Solid Waste Management Plan Update: SCS Engineers estimate**

Patti informed the board that she is working on the Solid Waste Plan update. The plan is updated every 5 years and the process looks at capital facilities, post closure costs, re-evaluates fees and explores options for the Counties waste handling. This update will evaluate and include a separate option for waste energy. Patti stated that she received two proposals and is currently negotiating with SCS Engineers on their estimate of \$73,000.00.

Board Direction: None

****Other -Compost Facility:** Patti informed the board the project was still on schedule and that the paving should start next week.

Board Direction: None

****Maintenance Department:**

Other/Jail Repairs Project – Michael presented the board with a professional services contract for repairs to the existing jail

Board Direction: Get legal review and then get it on the agenda

Other/Public Health – Michael gave the board an update on the roof leaks in Public Health. He stated that he has done repairs and painted and has a bid for \$1,000 for patching. The board asked what the cost would be to replace the roof. Michael stated that without insulation it would be around \$37,700 and with insulation it would increase the cost \$10,000 to \$14,000.

There was discussion of the possibility of obtaining grant funding for energy efficiency.

Board Direction: Research grant funding possibilities and put it on Tuesdays agenda under Administrative matters.

Other/New jail-Courtyard project: There was discussion as to the status of the projects and the options set forth in 5a or 5b and if it would be cost effective to have it bid both ways.

Board Direction: Schedule meeting for next week to decide which way to go.

Other: Discussion was held on adding Fair to this monthly study session. Commissioner McClain will contact Matt to let him know.

Board Direction: Change the title of the Study Session agenda to include Maintenance and Fair. Brenda will be responsible for taking minutes. Lisa will continue to compile and submit the agenda.

Patti Johnson, Solid Waste Director