

Kittitas County Solid Waste, Fair & Maintenance Study Session

October 8th, 2009-10:00 a.m.

Those Present:

Al Crankovich

Paul Jewell

Mark McClain

Michael Carpenter

Patti Johnson

Lisa Lawrence

Stephanie Happold

****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 September the Transfer Stations received 2,716.98 tons of garbage and serviced 9,135 customers.

****Travel Authorization:** Patti presented the board with a travel request to attend the US Composting Council Training in January 2010.

Board Direction: The Board approved the request 3-0.

****Master Gardener Staffing:** Patti informed the board that Hilary Foss will be resigning from the program the end of October and that the plan for now is to have our office assistant work with Hilary and learn the program and then re-evaluate the program needs and staffing issues within the department.

Board Direction: None

****Suncadia Invoices:** Patti explained that Suncadia had two outstanding over 90 days debts with Solid Waste. 1) for disposal at the transfers stations 2) for their portion of the Public Works Trust Fund Loan to build the upper county transfer station. Patti gave all the information to legal for review. Stephanie stated that the appropriate notification letters had been sent and that the debt at the transfer stations could be turned over to collection. She also stated that regarding the second debt that is not the case. This debt is under contract and states that the bill will be sent to Suncadia prior to June 1 and since Solid Waste did not receive the invoice from the Trust Fund until the end of June they are contractually not obligated to pay it until next year

Board Direction: Turn the first debt over to collection; Send another letter to Suncadia stating the amount due for this year and the total amount that would be due next year if 2009 is not paid. Also send a letter to the Trust Fund requesting that future bills be sent in a timely manner to avoid delays.

****Other- Paul Jewell requested clarification on the status of curbside recycling for County Residents:**

Patti reported that this issue is the responsibility of Waste Management and that currently it is not offered for County residents. However, as part of the Suncadia development agreement it will be offered to all County residents once the development reaches 100 permanent residents.

Board Direction: None

APPROVED

11/17/2009

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Maintenance Update: Michael told the Board that they are in the process of preparing the buildings for winter. He stated that he is getting bids for electric space heaters to heat the hallway and that they moved the thermostat in the Assessors and Treasures wing which has helped some for the heating and cooling issues. Commissioner Jewell asked Michael if he thought \$60,000.00 would cover the costs of adding another heating/cooling system on the roof over that wing. Michael stated that he thought it would.

Other: Michael informed the board that he wanted to schedule a special meeting to discuss the jail contract.

Board Direction: Submit it for the Monday morning administration agenda. Schedule with Holtz for a repair schedule, and to have final bid documents and ready to go for jail repairs.

Other: There was discussion on the Upper District Court Lease, County Buildings and Space issues related to them.

Board Direction: Commissioner Crankovich requested Michael to obtain dimensions of the Auditorium and provide an estimate for remodel.

Fair:

No items discussed

A handwritten signature in black ink, appearing to read "Patti Johnson", written over a horizontal line.

Patti Johnson, Solid Waste Director