

Kittitas County Solid Waste, Fair & Maintenance Study Session

November 12th, 2009-10:00 a.m.

Those Present:

Al Crankovich

Paul Jewell

Mark McClain

Patti Johnson

Lisa Lawrence

Michael Carpenter

****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 October the Transfer Stations received 2,227.70 tons of garbage and serviced 9,334 customers.

****City of Kittitas Request:** Patti informed the board that the City of Kittitas had contacted her regarding a beautification project within in the City. The City is interested in purchasing Compost material from the County through a grant they received. The City was wondering if any price breaks were available for these types of projects. Patti stated that prices for the material were previously set for residential and commercial.

Board Direction: Charge the established commercial rate.

****Minutes:** There was discussion regarding the Study Session Minutes. In June the board directed staff to combine the Solid Waste Study Session to include Maintenance and Fair and a staff person to assist with the minutes. The discussion included the responsibility of the minutes and having a staff person attend for Maintenance and Fair since Solid Waste staff isn't always familiar with the agenda items for those departments, especially topics not included on the agenda a head of time.

Board Direction: Fair and Maintenance will provide a staff person to take minutes for their departments.

****Other:** There was discussion of the possibility of Yakima County accepting out of County Waste and how that would affect Kittitas County.

Board Direction: None

Maintenance Update: Michael informed the board they are doing winter prep and thanked Cathy Bambrick for volunteering her department to assist with snow removal and applying ice melt at the Sorenson Building. He also stated they received full funding for an energy efficiency grant that covers heating/cooling, windows and lighting. There was discussion about staff relocating their offices once the project begins.

Other-Jail Repairs: Michael asked the board for direction regarding bid documents and informed the board that he is expecting additional cost and design costs for the consultant for the additional repairs necessary that were not in the original design.

Board Direction: See what the costs are and bring back for discussion.

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Other-Inmate Schedule: Commissioner McClain asked Michael if he had an inmate schedule. Michael said he hadn't submitted one but could have it by next week. There was discussion about scheduling inmates and not being able to get them.

Board Direction: Submit a schedule to work from and document occurrences where the schedule didn't work.

Other-Additional Winter Prep: Michael informed the board he was checking on costs to hire a snow removal service to assist with snow removal at the Courthouse, Public Health and Solid Waste. This would allow employees to focus on clearing stairs and sidewalks. There was discussion about utilizing Public Works.

Other-Jail Repair-Old Admin Area 2010 Budget: Michael asked the board for directions for line items for the 2010 budget, specifically carpet, paint and tiles, stating that currently they are blank.

Board Direction: Input the figures

Fair:

No items discussed

Board Direction: The board stated they would like the fair Director to attend the Study Sessions even if the department has no agenda items.

Patti Johnson, Solid Waste Director