

Kittitas County Solid Waste, Fair & Maintenance Study Session

March 10th, 2011-10:00 a.m.

Those Present:

Paul Jewell Brenda Barker
Patti Johnson
Matthew Anderson

Formal meeting cancelled due to lack of quorum.

****Solid Waste Update:** Patti stated that the issue with garbage coming in vs. garbage going out was improving and that the software program was recently updated to monitor and track operations more efficiently. There was discussion about the Compost Facility operations.

Board Direction: None

Travel Authorization- Moved to HR Study Session

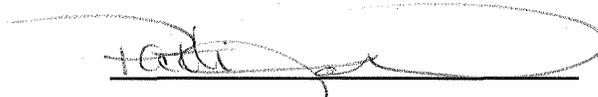
Board Direction: None

Approval to Hire- Moved to HR Study Session

Board Direction: None

Other Business: Commissioner Jewel asked when the employee share with Public Works ended. Patti stated she expected it to be April 1st, 2011 at the latest.

Board Direction: None



Patti Johnson, Solid Waste Director

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4/5/2011

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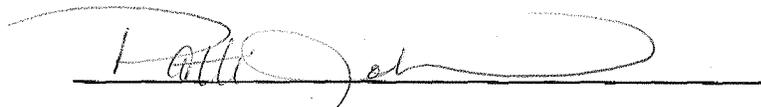
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Maintenance Project Updates: Patti Johnson

Jail Expansion: Cost breakdown sheet handed out for Jail Expansion project.

Armory: About 2 weeks away from submitting for the building permits. Patti had question as to whom do we apply to for the permits the City or the County? Looking at color samples now and flooring. Color boards will be put together.

Board Direction: Permits: do the County if possible. Contact Mike Flory for the County and Mike Smith – City to check on what if anything is needed for outside limited work being done. Carpet: make sure it is nylon. Be particular about choice for showing dirt and wear and tear. Concrete Floors: make sure they have a seal on them. Schedule an Open House, Matt do a short power point presentation, have designs and color boards there. Call Tony Aronica about charging outlets on outside.



Patti Johnson, Interim Facilities Maintenance Projects

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Maintenance: Matt Anderson

Armory Cubicles: Will be picked up this afternoon. U-haul trucks rented, Steve, Bob, Kevin and Rick will drive over and pick up. Short term storage will be in house on Maple. Deanna in Treasurer's office would like 7 of the cubicles, also Judge Hurson and William Holmes office.



Matthew Anderson, Facilities Maintenance Director

FAIR/EVENT CENTER

4-H Storage Lease: 4-H Council wants to place a 4-H container on the grounds for storing some of their things. Lease was okayed by Stephanie and would be for \$1.00. Not sure where or if we have space available, checking into that. Fairgrounds would not be responsible for security.

Board Direction: Move forward and put on agenda session.

Other: Would like to surplus the 1981 green Dodge pickup and get a Sheriff's 2006 vehicle being put on surplus. Would not pay for but write off as a trade for storage of their boats and vehicles.

Board Direction: Okayed.



Matthew Anderson, Fairgrounds Program Director

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