

Kittitas County Solid Waste, Fair & Maintenance Study Session

June 9th, 2011-10:00 a.m.

June 9th at 10:04 am Commissioner Jewell called an Executive Session per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

Those Present:

Al Crankovich via conference call
Kari Braniff

Paul Jewell
Linda Navaare

Obie O'brien

At 10:09 am meeting reconvened from Executive Session instruction given to Kari Braniff to forward offer as discussed.

Those Present:

Paul Jewell

Obie O'brien

Patti Johnson

Lisa Lawrence

Matthew Anderson

Cindy Adams

****Solid Waste Update:** Patti informed the Board that the tonnage of garbage in verses out was improving since Waste Management started dropping the trailers on the scale to weigh. There was discussion about the current scales, longer scales and the approach settling causing inaccurate weights on the long haul trailers. Patti stated that year to date it adds up to approximately a \$22,144.00 loss to Solid Waste. Patti informed the Board the cost to add on to the existing scale would be \$50,785.00 including installation and that Solid Waste had money in reserves to cover the improvements.

There was discussion about the length of the project and the impact it would cause on the public.

Board Direction: Go forward with going out to bid; Communicate project to the public as necessary; and get a quote for a temporary scale.

There was discussion about the Compost Facility, the Board asked if the material was selling and if the program was breaking even, Patti informed the Board that the Compost was selling and that the yard waste fee helped offset the program.

****Maintenance:** Facility Updates

Jail: Patti informed the Board the Contract was ready to award with minor language changes related to sales tax. The Contract should be back to them by the next agenda.

There was discussion about parking on 6th, different types of cranes and getting items in and out of the courtyard. Patti informed the Board that the project is scheduled to break ground on July 11th.

Board Direction: Schedule the press for the ground breaking.

There was discussion about semi-permanent sound blankets for the courtrooms. Also, discussion was held about noise concerns and the possibility of stabilizing temperatures in the assessor's office with the curtains.

Board Direction: Send the information for the sound blankets to the Board, Assessor's Office and Juvenile Probation.

APPROVED
7/5/2011

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There was discussion about the Fiber Optics and that it would be less expensive to use Charter since they own it. Patti asked the Board for approval to schedule.

Board Direction: The Board voted 2-0 for approval to schedule with Charter Communications.

Armory: There was discussion about the project and the cost savings if items like carpet, etc. were taken out of the project. The mechanical and electrical is the highest portion on the construction costs and the project is still higher than the bond can afford. There was discussion about the Sheriff's Grant proposal and that it would probably be September before they knew the status of it. There was discussion about whether or not to borrow money from Solid Waste to be paid back at current interest rates.

Board Direction: None



Patti Johnson, Solid Waste Director

Facilities Project Manager

Small Project Updates: Matt gave the Board an update on painting, replacing cubicles and replacing desk in Treasurers Office. There was discussion about painting the auditorium. There was also discussion about the exterior surface of the jail. Matt will be using an evaluation form to start evaluating the building conditions.

Board Direction: None

Fair:

EHV-1 – Matt informed the Board that the Event Center is officially out of quarantine. He figured that the financial impact to the Fairgrounds is around \$7700.00.

Board Direction: None

Oil Changes: Matt informed the Board that he received a quote of \$27.00 and a breakdown of what is included in the service from Kelleher's.

Board Direction: Go out to bid for oil change services.

Staffing: There was discussion about the timeframe of moving the book keeping position to the fairgrounds.

Board Direction: None

Matt Anderson, Fairgrounds and Maintenance Director