

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING

WEDNESDAY

1:00 PM

MAY 15, 2013

Board members present: Obie O'Brien, Paul Jewell, Gary Berndt

Others: Patti Johnson, Lisa Lawrence

SPECIAL MEETING

COMMISSIONERS

Meeting called to order at 1:06pm.

Solid Waste Update: Discussion was held on the flooding on the City Property at the Transfer Station.

Discussion was held on accepting out of County Septage. A pumper firm out of Mattawa contacted Patti inquiring about the possibility of hauling to Ryegrass from the Vantage area and portions of Grant County. Further discussion included lower fuel consumption, lagoon capacity and the economy presenting maintenance issues with lower levels in the lagoons.

The Board approved an out of County hauler to haul septage to Ryegrass if the load contained waste from Kittitas County.

Patti Johnson asked the Board for approval to close the Solid Waste office on May 20th for Staff Training. The Board approved.

Patti informed the Board that she had gone out to bid for an electric sign for the Transfer Station and received one bid and that they would see a request for approval on the next agenda. Discussion included the grant funding from Environmental Health through the Department of Ecology. Further discussion included the capabilities of changing the messages on the sign to educate the public on covered loads and environmental issues.

Patti informed the Board that there would be an RFP on the next agenda to purchase an excavator for the Compost Facility. Discussion included doing a budget amendment, the specs of the machine and including maintenance records as part of the bid.

Patti stated that Central Nursery had contacted her inquiring about the possibility of lowering fees for customers that purchased large quantities of compost. Discussion was held on current pricing, future pricing, overstock, space issues, customers advertising for the County and cost recovery numbers.

The Board approved to lower the fee to \$30.00 a ton for large purchases of Compost.

Patti informed the Board she had requested a grant amendment to transfer monies from Moderate Risk Waste to Recycling. Stating that MRW waste has declined, so costs have gone down and that the money could be utilized in recycling.

APPROVED
6/14/2013

Project Updates: Patti updated the Board on the Jail, stating the project was not closed out because of the video recording system not working properly. The discussion included requiring a new warranty for the system after 30 days of it working consistently or requiring a new system.

Discussion was held on the Upper District Court Project moving court back and moving the offices into the Sherriff's office portion for approximately 30 days or less. Further discussion included the possibility of carpet shading issues, the color of the building and the Contractor repainting with the correct color.

Patti gave the Board an update on the Armory project, stating she should have plans soon that they are working on spec language. Discussion was held on Inet into the building, overhead vs. underground, the August 15th deadline for installation for the Rodeo and that a temp back up plan is in place. Currently waiting on costs for underground and overhead installation options. Further discussion was held on having Fulcrum Environmental come back and do additional testing on the building. The Company will submit any findings in a report to the County.

Patti informed the Board that the Upper District Court Architect Change order would be on Mondays agenda reflecting the twenty miscellaneous changes incurred to date on the project.

Other business - None.

Meeting adjourned at 1:53pm

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Lawrence



Obie O'Brien, Chairman