

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING**

**THURSDAY**

**March 18, 2014**

**2:00**

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

**Others: Patti Johnson, Matt Anderson and Lisa Lawrence**

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**REGULAR MEETING**

**COMMISSIONERS**

Continued Study Session from March 13<sup>th</sup>, 2014. Meeting called to order at 2:03pm.

**Solid Waste Rates:** Patti stated that at the last meeting they had discussed setting prices for filtration socks and setting a public hearing. Discussion was held on looking at all Solid Waste rates due to increases in the CPI per Contract with Waste Management and the .50 cent per ton host fee to Douglas County. Discussion was held on the host fee to Douglas County and the rate not being part of Waste Management's Contract which allows them to pass through the cost. Further discussion included additional contract rate increases, rates not being reviewed since 2010 and bringing forward all rates for review this year instead of one line item. The request to set a public hearing will be on the April agenda.

Patti informed the Board that the sock stuffer arrived a day earlier than expected. The Board reviewed and discussed the breakdown fee sheet on making compost socks that was distributed at the previous meeting. Patti informed the Board that the DOT would be taking some to use for demonstration and training purposes. Discussion was held on competing with local markets vs. California markets. Further discussion was held on what other entities sell the product for and revenues, including the possibility of selling wholesale to another entity. Discussion also included depreciation of equipment and costs, general fund monies and setting a special meeting with the Auditor's office to explore possible potential solutions to create funds.

**Maintenance and Fair Transition Discussion:** Matt recommended to the Board splitting the job descriptions. Matt informed the Board that he and Patti have had daily contact on the maintenance side but was looking for direction on the fair side. Discussion was held on the Event Center and possible outside interest for the interim position and/or posting the position. Further discussion included competing priorities at the Fair and adding the Armory to rentals as well as an additional building for maintenance. For the short term, The Board directed staff to schedule a separate meeting with HR to discuss the interim for Fair and appointed Patti as interim for maintenance.

**APPROVED**

**4-01-2014**

Other Business: Ameresco Project. Discussion was held on a code issue on the elevator, its completion and the installation of windows in the Treasurer's Office scheduled for May 15<sup>th</sup>. Further discussion included the State process on the project, consulting, and the energy audit and how they were going to evaluate.

Meeting adjourned @ 3:41pm

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Lisa Lawrence

  
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Paul Jewell, Chairman