

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

TUESDAY

2:00 PM

DECEMBER 9, 2014

Board members present: Paul Jewell, Gary Berndt

Others: Patti Johnson, Lisa Lawrence, Mickey Webb

REGULAR MEETING

COMMISSIONERS

Meeting called to order at 2:03 pm

Solid Waste - Snag Canyon Fire. Patti informed the Board that they would be seeing a Resolution addressing waiving fees for those affected by the fire.

Solid Waste - Fish Food Bank. Commissioner Jewell stated he had been contacted by the Food Bank and that they were requesting no charge for disposal. Discussion was held on recycling the building, costs involved for Freon evacuation and Waste Management fees to haul the debris. The Board directed Patti to draft a resolution to waive disposal fees for the Fish Food Bank.

Solid Waste - Pilot Project/Coffee Grounds. Discussion was held on starting a Pilot Project with local Espresso stands to recycle their coffee grounds. Further discussion was held on the possibility of increasing the nitrogen levels in our Compost through the program.

Projects - General Update. Discussion was held on the Maintenance Director position still being open. Further discussion included looking at maintenance contracts for the jail, what the different costs would be to certify current employees or to purchase maintenance contracts on specific jail equipment.

Patti gave the Board an update on the maintenance night crew doing minor remodeling at the Berry's building. Discussion was held on purchasing supplies and separating maintenance from Fair. Further discussion was held on the Sherriff's Office purchasing their own supplies from a different vendor and the costs coming out of the Maintenance budget. Patti informed the

APPROVED
1-6-15

Board she was looking further into the purchasing of supplies. Discussion was held on the Maintenance Budget for projects for next year and checking with Judy for these allocations.

KVEC - General Update. Mickey gave the Board an update on a ruling from the Department of Revenue regarding sales tax. Further discussion was held on fee strategy and rate structure for the facility, including multi-year contracts that the Director has the authorization to sign and rates which needed to be presented to the Board.

Mickey informed the Board he was working with the Jr. Rodeo Association and the High School Rodeo Association to plan 3 to 5 years out for rental of the rodeo arena.

Mickey informed the Board that he is working on 2014 year end and that his 2015 goal is to provide quarterly projections on revenues and expenses.

Other Business: Patti presented the Board with a PAF for a Solid Waste Employee to correct step increases per the union contract that were inadvertently over looked. The Board signed the PAF.

Mickey brought up that the minutes from the Study Session held on October 14, 2014 had the wrong name for the Event Center. It should have read Kittitas Valley Event Center rather than Kittitas County Event Center.

Let these minutes reflect the revision that the official name for the Ellensburg Rodeo Grounds, Kittitas County Fairgrounds and the Armory Building is Kittitas Valley Event Center.

Meeting adjourned @ 2:35

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Lawrence



Chairman