

**KITTITAS COUNTY  
SOLID WASTE AND MAINTENANCE MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG  
Regular Meeting**

|                |                |                      |
|----------------|----------------|----------------------|
| <b>TUESDAY</b> | <b>2:00 PM</b> | <b>June 11, 2024</b> |
|----------------|----------------|----------------------|

**Board members present: Chairman Brett Wachsmith, Laura Osiadacz Vice-Chairman and Cory Wright Commissioner at 2:06 p.m.**

**Others: Patti Stacey, Erica Luce, and Jennifer Golladay**

**Call to Order at 2:00 p.m.**

**Citizen Comments (1 min. time limit) None**

Item 5 (Request Boards Signature on PSA with Hurst Construction for North Parking Lot) was removed from agenda; Patti informed the Board not all documentation had been received from contractor.

**Solid Waste Updates:** Patti informed the Board repairs to pond 1 at the Ryegrass LWL Facility are completed. Patti informed the Board demolition on the inbound scale at the Upper County Transfer Station had begun and the facility is operating with one scale, estimated completion for the project is mid-July. Patti notified the Board she hired a Litter Crew Supervisor, and the employee will aid the UCTS scale house attendant on Saturdays with breaks and traffic control so the transfer station will not close for lunch until the project is completed. Patti informed the Board that the Cle Elum Transfer Station New Entrance project will go out to bid on July 2<sup>nd</sup> to prevent two construction projects at the location at the same time.

**Discussion on Next Steps for Surplus Property:** Patti informed the Board that no bidders were present for the auction of County property at 1200 E. University Way, Ellensburg, WA, parcel 403834, and that the current lease expires June 30<sup>th</sup>, 2024. Jennifer Golladay from the Treasurer's Office informed the Board the auction was posted three times in the local newspaper and on the County website and that the County fulfilled all statutory requirements. Discussion was held on the next steps to take including consulting legal, pricing of the property and reaching out to possible interested parties. Further discussion resulted in the Board's agreement to make Jennifer the main contact for the surplus property. Jennifer out at 2:19 p.m.

**Request Boards Signature on PSA with Morgan & Sons Earthmoving to Haul Dirt from New Transfer Station Site to Ryegrass Landfill for Cover Material:** Patti presented the

**APPROVED**

7-2-24

Board with three quotes she received for the removal and transportation of stockpiled dirt from the new Lower County Transfer Station site to the Ryegrass Landfill for cover material. Morgan & Sons Earthmoving Inc. was the lowest bidder. Patti informed the Board she consulted with and gained approval from the Prosecutors Office regarding general liability insurance amounts. Vice-Chairman Osiadacz moved to approve Chair's signature on the Professional Service Agreement with Morgan & Sons Earthmoving Inc. Commissioner Wright seconded the motion. Motion carried 3-0.

**Discussion on Law and Justice Facility Next Steps:** Patti notified the Board she met with DLR Group last week after they had reached out to see if the County wanted assistance with public outreach. Discussion was held on which departments would potentially be moved to the proposed location. Further discussion was held on the Justice Facility's proposed location and proximity to the airport and both established and future businesses. The Board agreed Management Team should be updated and to have Patti forward questions to DLR Group.

**Maintenance Update:** Patti updated the Board on the energy audit and potential grant funding available for energy efficient upgrades to the Courthouse. Patti told the Board three AC units had been delivered, installed and are working; and the two storage sheds recently purchased had been delivered and placed. Patti informed the Board she is working with Kady at the Event Center to relocate the storage shipping containers from the North Parking Lot to the Fairgrounds. Patti informed the Board she will have the remaining paperwork for the Hurst Construction PSA.

**Other Business – No Action to be taken.** A brief discussion was held on developing a plan to be put in place in the event of a power outage, discussion included the need to prioritize functions and which County facilities would be affected most.

**Meeting Concluded at 2:46 p.m.**



Erica Luce

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman