

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

TUESDAY	2:00 PM	July 9, 2024
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Board members present: Chairman Brett Wachsmith, Laura Osiadacz Vice- Chairman and Cory Wright Commissioner

Others: Patti Stacey, Lisa Lawrence, and Lisa Murray (Out at 2:11 p.m.)

Call to Order at 2:01 p.m. At 2:01 p.m. Chairman Wachsmith announced that the Board would recess into executive session for 5 minutes with action anticipated. RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. At 2:06 p.m. the Board reconvened and announced they would recess into Executive Session for an additional 5 minutes. At 2:11 p.m., the Board reconvened with directions to staff.

Citizen Comments (1 min. time limit) None

Solid Waste Updates: Patti presented the Board with a comparison worksheet of garbage tonnage to date this year compared to last year, stating that the numbers are down. Discussion was held on Waste Management expenses, tip fees and minimum fee increases. Further discussion included Yakima County fees and the fact that they own their Landfills. Patti informed the Board that the new Transfer Station Project is out to bid. Discussion was held on the ground water at the site, that there was a mandatory pre-bid meeting and a walk through was held.

Request Board to Ratify Vice Chairs Signature on Contract with Hurst Construction, LLC: Chairman Wachsmith moved to approve Vice Chairs signature on Contract with Hurst Construction, LLC. Commissioner Wright seconded the motion. Motion passed 3-0.

APPROVED

8-6-24

Maintenance Updates: Patti informed the Board of the HVAC units failing at Superior Court, the Jail and the Morris Sorenson Building during the recent heat wave. Patti informed the Board that the North Parking Lot should be completed by September 17th depending on the delivery of the EV charging stations. Discussion was held on EV Charging stations in the City of Cle Elum, the usage of them at CWU and if Vantage would be interested in adding them. A brief discussion was held on solar panels.

OTHER BUSINESS – No Action to be taken - A brief discussion was held on a column with the Daily Record and utilizing it to address Courthouse and Facility Maintenance costs. A brief discussion was held on the Road Fund Levy and Tax Assessments.

Concluded at 2:31 p.m.



Lisa Lawrence

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Chairman