

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
EMERGENCY - SPECIAL MEETING**

THURSDAY

3:40 P.M.

APRIL 20, 2017

Board members present: Vice-Chairman Laura Osiadacz. Via phone: Commissioner Obie O'Brien. Excused: Chairman Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board and Patti Johnson, Solid Waste/Maintenance Director.

SPECIAL MEETING

DECLARATION OF EMERGENCY

MAINTENANCE

At 3:40 p.m. Vice-Chairman Osiadacz opened an Emergency Special Meeting. She read a proposed Resolution into the record Declaring an Emergency for the Auditor's Office Asbestos Removal. The Resolution had been prepared by the Prosecutor's office and brought forward by Patti Johnson, Solid Waste/Maintenance Director.

RESOLUTION 2017-075

AUDITOR'S OFFICE ASBESTOS

MAINTENANCE

Commissioner O'Brien moved to approve Resolution No. 2017-075, Declaration of Emergency - Auditor's Office Asbestos Removal, and to authorize the Board of County Commissioners and Maintenance Department to enter into contracts, specifically the Personal Services Agreement with TriValley Construction to properly remove and dispose of the asbestos. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 3:47 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Vice-Chairman

APPROVED
5-2-17