

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

MONDAY

9:40 A.M.

FEBRUARY 12, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II & Jill Scheffer, KVEC Director.

REGULAR MEETING

DEPARTMENT HEAD

KVEC

Commissioner O'Brien moved to authorize Event Center Director Jill Scheffer to sign and send a letter to Captain Joe Delvo, KVFR relating to the County seeking KVFR's services for KVFR to conduct a firefighter training burn on Parcel #223734. Commissioner Jewell seconded. It was noted that although the Agenda reflected the letter would be "ratified" that was the incorrect wording and that Ms. Scheffer was actually just wanting to get the Board to authorize her to sign the letter. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED
3-6-18