

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

MONDAY

9:50 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; Tim Egan, Assistant Maintenance Director & Patti Johnson, Solid Waste/Maintenance Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Patti Johnson, Solid Waste/Maintenance Director/Project Manager requested the Board authorize two Maintenance Staff to attend training in San Antonio, Texas for training on the Southern Folger Locks in the Jail. The Board questioned what the cost was and if it was budgeted for. Ms. Johnson stated that after talking to Judy Pless, Budget & Finance Manager it was determined that the 1/10th Fund could pay for it and that it would cost approximately \$5,366.00 for flight, rental car, hotel and meals.

TRAINING

SOUTHERN FOLGER

MAINTENANCE

The Board authorized Ms. Johnson's request to send two Maintenance Staff employees (Tim Egan & Don Pedersen) to San Antonio Texas for training on the Southern Folger Jail locks system, noting the training would be paid for from the 1/10th Fund.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED

3-6-18