

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

MONDAY

9:40 A.M.

APRIL 30, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste/Maintenance Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director presented the Board with a Resolution authorizing her to sign an Agreement with the Department of Ecology for the Waste 2 Resources Financial Assistance Agreement No. W2RLSWFA-1719-KiCoSW-00033.

RESOLUTION 2018-069

DOE - AGREEMENT

SOLID WASTE

Commissioner O'Brien moved to approve Resolution No. 2018-069, authorizing the Solid Waste Director Signature on an Agreement with Department of Ecology for the Waste 2 Resources Financial Assistance Agreement No. W2RLSWDA-1719-KiCoSW-00033, in the amount of \$159,092.00. Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED

5-15-18