

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

MONDAY

9:50 A.M.

SEPTEMBER 17, 2018

Board members present: Chairman Laura Osiadacz & Commissioner Cory Wright. Excused: Vice-Chairman Obie O'Brien.

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

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager presented the Board with an Amendment to CH2M/Jacobs Agreement and a PSA with Fulcrum for the Bowling Alley (HBM-Inspection).

AGREEMENT

CH2M/JACOBS - TRANSFER STATION

SOLID WASTE

Commissioner Wright moved to approve and authorize Chair signature on Amendment No. 3 to a Professional Services Agreement in the amount of \$61,847.00. Chairman Osiadacz seconded. Motion carried 2-0.

AGREEMENT

FULCRUM ENVIRONMENTAL CONSULTING


SOLID WASTE

Commissioner Wright moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas County and Fulcrum Environmental Consulting, to perform Hazardous Building Materials Inspection on the Former Rodeo Bowling Building (830 North Poplar Street) in the amount of \$6,800.00. Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Laura Osiadacz, Chairman