

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

**MONDAY**

**9:40 A.M.**

**OCTOBER 22, 2018**

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

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

**REGULAR MEETING**

**DEPARTMENT HEAD**

**SOLID WASTE**

Patti Johnson, Solid Waste Director/Project Manager provided an update and discussed/reviewed a proposed Amendment with CH2M/Jacobs for the cultural resource assessment; Amendment with ALSC Architects and the Fulcrum Report on the Bowling Alley.

**AMENDMENT**

**CH2M/JACOBS**

**SOLID WASTE**

Commissioner Wright moved to approve & authorize the Vice-Chair's signature on Amendment No.4 to Professional Service Agreement Task 8 Cultural Resources Assessment to Phase 4 in the amount of \$21,227.50. Vice-Chairman O'Brien seconded. Motion carried 2-0.

**AMENDMENT**

**ALSC ARCHITECTS**

**SOLID WASTE**

Commissioner Wright moved to approve authorize the Vice-Chair's signature on Amendment No. 1 to the PSA with ALSC Architects in the amount of \$8,280.00. Vice-Chairman O'Brien seconded. Motion carried 2-0.

**REVIEW**

**FULCUM REPORT**

**SOLID WASTE**

Ms. Johnson presented the Board with the Hazardous Building Materials Inspection Report from Fulcrum Environmental Consulting that was performed on the former Rodeo Bowl Building at 830 North Poplar Street, Ellensburg, WA 98926. She stated that she just wanted to make sure they were aware it's available to them and they can review it prior to her Solid Waste Study Session (Special Meeting) in November.

Meeting adjourned at 9:50 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

**APPROVED**  
11/6/18

  
Mandy Buchholz

  
Obie O'Brien, Vice-Chairman