

COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING

WEDNESDAY

11:00 A.M.

JULY 23, 2003

Board members in attendance: Chairman Max Golladay & Vice-Chairman Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board and Joy Potter, Public Works Department.

At approximately 11:00 a.m. Chairman Golladay opened the special meeting.

✓ RESOLUTION 2003-87                      WHITE ROAD SAFETY IMPROVEMENTS                      PUBLIC WORKS

Commissioner Huston moved to approve Resolution No. 2003-87, Awarding a Bid for White Road Safety Improvements, to Copenhaver Construction, Inc. in the amount of \$149,685.00, and to authorize the Chairman to sign contract documents for said project. Chairman Golladay seconded. Motion carried 2-0.

✓ RESOLUTION 2003-88                      CALL FOR BIDS - FAUST ROAD SAFETY                      PUBLIC WORKS


Commissioner Huston moved to approve Resolution No. 2003-88, Authorizing the Director of Public Works to Call for Bids for the Faust Road Safety Improvement Project. Chairman Golladay seconded. Motion carried 2-0.

Meeting adjourned at 11:08 a.m.

CLERK OF THE BOARD

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Julie A. Kjorsvik

  
Max A. Golladay, Chairman