

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
SPECIAL MEETING**

MONDAY

9:00 A.M.

JUNE 21, 2004

Board members present: Chairman Perry Huston and Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Shannon Carlson, Deputy Clerk of the Board.

CONTRACT

KITTCOM/E911

COMMISSIONERS

Commissioner Golladay moved to approve and authorize the Chair to sign the Signature Authorize forms; Contract #E05-043, in the amount of \$174,839.00, and #E05-017 in the amount of \$108,000.00 with the Washington State Military Department, to provide financial assistance for expenses necessary to answer 911 calls originating in the county, for the period beginning July 1, 2004 through June 30, 2005. Chairman Huston seconded. Motion carried 2-0.

CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman