

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

THURSDAY

1:30 P.M.

SEPTEMBER 4, 2008

Board members present: Chairman Mark McClain and Vice-Chairman Alan Crankovich. Commissioner Linda Huber - Absent

Others: Catherine Dunn, Deputy Clerk of the Board; Matt Anderson, Fairgrounds Program Director.

SPECIAL MEETING BID AWARD FOR HAGES ABATEMENT FAIR

CHAIRMAN MCCLAIN opened the meeting at 1:30 p.m. **MATT ANDERSON, FAIRGROUNDS PROGRAM DIRECTOR** explained that they had received four bids with only one bidder making a site visit. The bids were opened on August 25, 2008 at 3:00 p.m. with **COMMISSIONER HUBER, JULIE KJORSVIK, CLERK OF THE BOARD** and **MATT ANDERSON** in attendance. The low bid was \$8,583.84 from All Safe Abatement of Kennewick, WA.

COMMISSIONER CRANKOVICH moved to accept the low bid of \$8,583.84 and directed **MATT ANDERSON** to bring a contract with All Safe Abatement before the Board for signature. **CHAIRMAN MCCLAIN** seconded the motion. Motion carried 2-0. (**COMMISSIONER HUBER** absent)

Meeting adjourned at 1:40 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman