

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

MONDAY

11:00 A.M

DECEMBER 08, 2008

Board members present: Vice Chairman Alan Crankovich and Commissioner Paul Jewell. Absent: Chairman Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Fairgrounds Program Director.

SPECIAL MEETING

PSA- REECER CREEK EXCAVATING

FAIR

At 11:00 a.m. Vice-Chairman Crankovich opened a special meeting to consider a Professional Services Agreement with Reecer Creek Excavating for the clean-up of the Hages property at the County Fairgrounds.

Matt Anderson, Fairgrounds Program Director presented the Board a Professional Services Agreement between Kittitas County and Reecer Creek Excavating for the cleanup of demolished property at the County Fairgrounds otherwise known as the "Hages Property". He said the agreement had been reviewed and approved by the Prosecutors office and signed off by Shane Jump with Reecer Creek Excavating as well.

AGREEMENT PSA- REECER CREEK EXCAVATING - CLEAN UP HAGES PROPERTY FAIR

Commissioner Jewell moved to approve an Agreement with Reecer Creek Excavating for the cleanup of the demolished houses at the County Fairgrounds. Vice-Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 11:03 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Vice-Chairman