COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

10:00 A.M. JUNE 17, 2019

Board members present: Chairman Cory Wright; Vice-Chair Brett Wachsmith & Commissioner 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 requested Chair signature on an Amendment with Central Paving. She stated that they are removing the 3300 square feet of asphalt that they were replacing to the east of Bloom Pavilion as the Board discussed during the Solid Waste Study Session on June 11, 2019.

AMENDMENT CENTRAL PAVING AGREEMENT SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair's signature on a Professional Services Agreement between Kittitas County and Central Paving, noting that it will reduce the original Agreement by \$13,774.00. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman



06/17/2019 MINUTES