COMMISSIONERS' MINUTES
KITTITAS 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

Julie A. Kjorsvik

KITITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Perry D. Huston, Chairman