COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

FRIDAY 12:30 P.M OCTOBER 13, 2006

Board members present: Chairman David Bowen; Vice-Chairman Alan Crankovich and Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; Tom Swenson, Director of Facilities Maintenance.

RESOLUTION 2006-142 AWARD BID-ELECTRICAL IMPROVEMENTS MAINTENANCE

Commissioner Huston moved to approve Resolution No. 2006-142, Awarding a Contract to Watson Electric for the Final Phase of the Electrical Upgrades to Five Animal Barns at the Kittitas County Fairgrounds, in the amount of $42,235.00 and an additional $367.50 for the permit and sales tax. Chairman Bowen seconded. Motion carried 3-0.

RESOLUTION 2006-143 BIDS-COURTHOUSE PARKING LOT MAINTENANCE

Chairman Bowen moved to approve Resolution No. 2006-143, Rejecting Proposals for the Construction of a 44 Space Parking Lot Located on the Southwest Corner of 6th Avenue and Water Street, due to the upcoming winter and it having possible affects on the project. Commissioner Huston seconded. Motion carried 3-0.

Meeting adjourned at 12:42 p.m.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Julie A. Kjorsvik Alan Crankovich, Vice-Chairman

KITTITAS COUNTY, WASHINGTON