

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

THURSDAY

4:00 P.M.

DECEMBER 9, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING PROPERTY INSPECTION COMMISSIONERS

At 4:00 p.m. Vice-Chairman Jewell opened a special meeting to request that the Board authorize him to have an asbestos inspection conducted on the property at the Fairgrounds. He explained that this is standard procedure and it needs to take place prior to the house being demolished. He explained that this is part of the Fairgrounds Master Plan and should cost no more than \$ 750.00. He has spoke with Fulcrum Environmental Consulting out of Yakima and they would be able to come up within the next two weeks and do the inspection.

Commissioner Crankovich moved to authorize Vice- Chairman Jewell to schedule an inspection date with Fulcrum Environmental Consulting, noting that it was not to exceed \$750.00. Vice-Chairman Jewell seconded. Motion carried 2-0.

The meeting was adjourned at 4:05 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



Paul Jewell, Vice-Chairman

APPROVED
12/21/2010