

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

1:00 P.M.

AUGUST 30, 2011

Board members present: Chairman Paul Jewell Commissioner Obie O'Brien. Commissioner Alan Crankovich was absent.

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Judy Pless, Budget & Finance Manager and Stephanie Happold, Deputy Prosecutor.

SPECIAL MEETING VANTAGE WASTEWATER IMPROVEMENTS - CDBG PUBLIC WORKS

At 1:00 p.m. Chairman Jewell opened the Special Meeting to consider documents relating to the Community Development Block General Purpose Grant from the Department of Commerce for the Vantage Wastewater Treatment upgrade project.

Jan Ollivier, Transportation Manager, reviewed a proposed Resolution and read the policies that would benefit Kittitas County's natural resources and reduce the emission of greenhouse gasses.

RESOLUTION 2011-076 GREENHOUSE GAS EMISSION REDUCTION PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2011-076, for the Kittitas County Greenhouse Gas Emission Reduction Policy. Chairman Jewell seconded. Motion carried 2-0.

CONTRACT DEPARTMENT OF COMMERCE - CDBG PUBLIC WORKS

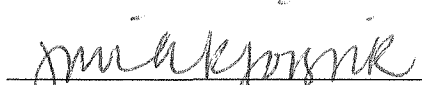
Commissioner O'Brien moved to approve and authorize the Chair to sign Contract Number 11-64100-035, between the Washington State Department of Commerce, Local Government and Infrastructure Division and Kittitas County, for the Community Development Block Grant (CDBG) Program, in the amount of \$617,046.00 for an upgrade of the Vantage Wastewater Treatment Plant with Kittitas County District #6, for the period beginning June 13, 2011 through October 31, 2014. Chairman Jewell seconded. Motion carried 2-0.

RESOLUTION 2011-077 INTERLOCAL AGREEMENT-WATER DIST. 6 PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2011-077, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Water District #6, regarding upgrades to the Vantage Wastewater Treatment Plant through funding of the CDBG program. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 1:20 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman