

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

THURSDAY

10:00 A.M.

JULY 23, 2015

Board members present: Chairman Gary Berndt & Paul Jewell.
Commissioner. Absent: Vice-Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board and Peter Dykstra, & Bill Clarke Plauché & Carr LLP by phone.

SPECIAL MEETING DYKSTRA-CLARKE AMENDMENT COMMISSIONERS

At 10:00 a.m. Chairman Berndt opened a Special Meeting to consider an extension of a Professional Services Agreement with Bill Clarke and Peter Dykstra, Plauche & Carr LLP Special Appointed Deputy Prosecutor's for Kittitas County.

Peter Dykstra, Special Deputy Prosecutor for Kittitas County gave a status update that he had sent via e-mail to Commissioner Jewell prior to the meeting.

Bill Clarke, Special Deputy Prosecutor for Kittitas County gave an update on the progress on State Legislative Issues on Water Banking and the progress on acquisition of water rights for Kittitas County water bank. He expressed how he and Mr. Dykstra have both enjoyed working with Kittitas County.

Commissioner Jewell applauded Mr. Clarke's work in Olympia, and felt the County would have had a hard time accomplishing what it has without his understanding of how things work and who to work with in Olympia.

AGREEMENT CLARKE/DYKSTRA - EXTENSION COMMISSIONERS

Commissioner Jewell moved to authorize Board signature on a Professional Services Agreement Extension with Plauche and Carr LLP (Peter Dykstra) and Bill Clarke Attorney at Law & Government Affairs with a new end date of December 30, 2015, noting that all other provisions of the Agreement shall remain unchanged. Chairman Berndt seconded. Motion carried 2-0.

The meeting was adjourned at 10:49 a.m.

2015-07-23 MINUTES


APPROVED

8-4-15

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Gary Berndt