

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

WEDNESDAY

1:00 P.M.

MARCH 29, 2017

Board members present: Vice-Chairman Laura Osiadacz and Commissioner Obie O'Brien. Excused: Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II & Mark Cook, Public Works Director.

SPECIAL MEETING

ROUNABOUT FUNDING

PUBLIC WORKS

At 1:07 p.m. Vice-Chairman Osiadacz opened a Special Meeting to consider a Resolution Authorizing a Funding Agreement with WSDOT for the HWY 97 Roundabout in Ellensburg, WA (West Interchange).

Mark Cook, Public Works Director reviewed a Staff Report and presented the Board with a Resolution and Funding Agreement for their consideration.

RESOLUTION 2017-060

ROUNABOUT FUNDING

PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2017-060, A Contribution Agreement between Kittitas County and Washington State Department of Transportation Supporting Construction US 97 Dolarway Intersection Improvements. Commissioner Osiadacz seconded. The Board thanked Director Cook for going above and beyond with this project. They asked that he extend their appreciation to County Road Engineer Lucas Huck and expressed their excitement for what this project will do for the County. Motion carried 2-0.

Meeting adjourned at 1:15 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Vice-Chairman

APPROVED
4-4-7