

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

**THURSDAY**

**1:30 P.M.**

**JUNE 15, 2017**

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

Others: Mandy Buchholz Deputy Clerk of the Board II; Patti Johnson, Solid Waste/Maintenance Director/Project Manager.

**SPECIAL MEETING**

**FULCRUM/PSA - KITTTITAS CO.**

**COMMISSIONERS**

At 1:30 p.m. Chairman Jewell opened a Special Meeting to consider a Professional Services Agreement with Fulcrum Environmental Consulting.

Patti Johnson, Solid Waste/Maintenance Director/Project Manager presented the Board with a Professional Services Agreement between Kittitas County and Fulcrum Environmental to provide inspections on units at the Shady Brook Mobile Home Park (see Exhibit "A").

**AGREEMENT**

**FULCRUM/KITTTITAS COUNTY**

**COMMISSIONERS**

Commissioner O'Brien moved to authorize Board signature on a Professional Services Agreement between Kittitas County and Fulcrum Environmental, noting the cost was not to exceed \$1,450.00 per unit. Commissioner Osiadacz seconded. Chairman Jewell noted that there is potential the list of units in Exhibit A may have to be amended. Motion carried 3-0.

Meeting adjourned at 1:40 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman

**APPROVED**  
7-18-17