

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

10:00 A.M.

MARCH 26, 2018

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

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

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director presented the Board with the Second Amendment to the Professional Service Agreement with CH2M, noting that the total adjusted service contract amount would now be \$373,474.95. Ms. Johnson noted that it was in her budget.

AMENDMENT

PSA - CH2M - KITTTITAS CO. S.W.

SOLID WASTE

Commissioner Jewell moved to authorize Chair's signature on the Amended Professional Services Agreement between Kittitas County Solid Waste and CH2M, in the adjusted service contract amount of \$373,474.95, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED
4-17-18