

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

MONDAY

9:40 A.M.

APRIL 2, 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 & Tim Egan, Assistant Maintenance Director.

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Patti Johnson, Solid Waste Director presented the Board with a proposal from McKinstry for the second floor of the Jail HVAC, which would authorize them to move forward with Phase 2 per the proposal.

The Board authorized Ms. Johnson to move forward with Phase 2 of the Proposal as presented. She stated she would get formal documents before the Board to sign off on at a later date.

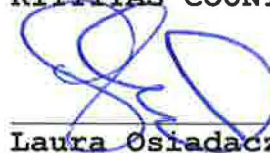
Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman