

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

MONDAY

10:00 A.M.

APRIL 23, 2018

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

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

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Mark Cook, Public Works Director presented the Board with two Resolutions for the Board to consider.

RESOLUTION 2018-066

COUNTY ENGINEER

PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2018-066, designating an interim acting County Engineer, not to exceed six months (5/2018 through 11/2018), as presented. Commissioner Jewell seconded. Director Cook stated that they would prepare a letter to send to CRAB and signed by the Chair notifying them of the change at the next Agenda Session. Motion carried 3-0.

RESOLUTION 2018-067

HAZARD MITIGATION PLAN

PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2018-067, awarding the 2018 Hazard Mitigation plan/community system rating plan update to Dewberry, as presented. Commissioner Jewell seconded. Commissioner O'Brien stated that this is the most qualified company to do the update and the County has to do the update so he felt this is the best way to proceed. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman