

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

MONDAY

9:40 A.M.

OCTOBER 29, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Mark Cook, Public Works Director/Interim County Engineer presented the Board with a Professional Services Agreement (PSA) between Kittitas County and Trout Unlimited for Washington State Dept. of Ecology Streamflow Restoration Grant Application. He reviewed the Agreement and how he has worked with other County Departments in completing the PSA.

AGREEMENT

KITTTITAS CO./TROUT UNLIMITED

PUBLIC WORKS

Commissioner O'Brien moved to approve & authorize Board signature on a Professional Services Agreement between Kittitas County and Trout Unlimited for Washington State Dept. of Ecology Streamflow Restoration Grant Application. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Laura Osiadacz, Chairman