

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

MONDAY

9:50 A.M.

SEPTEMBER 30, 2019

Board members present: Chairman, Cory Wright; Vice-Chairman Brett Wachsmith; Laura Osiadacz, Commissioner.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Lawrence, Assistant Director S.W.; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Lisa Lawrence, Solid Waste Assistant Director presented the Board with a Resolution Authorizing Lease Amendment. She stated that language was drafted and prepared by the Prosecutor along with the Amendment for Board signature.

RESOLUTION NO. 2019-148

LEASE - F&L CHANCE TAVERN

SOLID WASTE

Commissioner Wachsmith moved to approve Resolution No. 2019-148, Resolution Authorizing Lease Amendment as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman

APPROVED
10/15/19