

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

MONDAY

9:50 A.M.

DECEMBER 16, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Patti Johnson, Solid Waste Director/Project Manager/Interim Maint. Director; Kady Porterfield, KVEC Director; Karey Connor, KVEC Office Manager.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager/Interim Maint. Director presented an Agreement between Kittitas County and Fulcrum Environmental Consulting, Inc. for Soil Screening Investigation at University and Alder Lot, noting a fee estimate of \$31,600.00 to \$38,000.00.

PROPOSAL

FULCRUM ENVIRONMENTAL

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair signature on the Solid Test Agreement with Fulcrum Environmental, as presented. Chairman Wright seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman

APPROVED

1/7/2020