COMMISSIONERS' MINUTES
KITTITAS 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

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman

1/7/2020

APPROVED

12/16/2019 MINUTES 1