

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

MONDAY

9:40 A.M.

FEBRUARY 3, 2020

Board members present: Commissioner Laura Osiadacz Commissioner Cory Wright; Absent: Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Lawrence, Solid Waste Assistant Director.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Lisa Lawrence, Solid Waste Assistant Director explained that she was here for the Chair's signature on two documents but since the Chair isn't here, she would like to request Vice-Chair's signature and also noted that item 3.) Request Boards approval for Chair's signature on an Agreement for Conveyance of Easement wouldn't be able to be addressed today as it wasn't signed on Friday like it should have been.

APPLICATION

CITY OF ELLENSBURG

SOLID WASTE

Commissioner Wright moved to authorize Vice-Chair signature on the Variance Request Permit Application Form with the City of Ellensburg for the New transfer Station Location, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 9:47 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Mandy Buchholz



Laura Osiadacz, Vice-Chairman

APPROVED
2/18/2020