## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

9:50 A.M.

JUNE 06, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Doc Hansen, Planning Official/Interim CDS Director.

REGULAR MEETING

DEPARTMENT HEAD

CDS

Doc Hansen, Planning Official/Interim CDS Director presented the Board with a Professional Services Contract between Kittitas County and Terra Design. Commissioner Jewell asked that the 2 remaining red zones be added from the Upper County (Little Creek & Big Creek). Mr. Hansen stated that the Contract with Terra Design would need to be funded from the General Fund.

CONTRACT

TERRA DESIGN

CDS

Commissioner Jewell moved to authorize approval of the Contract with Terra Design as amended. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

KITTITAS COUNTY COMMISSIONERS DEPUTY CLERK OF THE BOARD

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KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

APPROVED
6/21/16