

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**3:00 P.M.**

**MARCH 15, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board and Mark Cook, Public Works Director.

**SPECIAL MEETING**

**KLOCKE LEVEE**

**PUBLIC WORKS**

At 3:00 p.m. Chairman Jewell opened a Special Meeting to consider an Agreement with the Army Corps of Engineers for the Klocke Levee.

Mark Cook, Public Works Director explained how the United States Army Corps of Engineers is proposing to repair damage at the Klocke Levee pursuant to the County's participation in their PL-84-99 program. He said the Agreement is expected to secure the repair project with USACE and recommended Board approval.

**RESOLUTION 2017-052**

**KLOCKE LEVEE**

**PUBLIC WORKS**


Commissioner Osiadacz moved to approve Resolution No. 2017-052, Authorizing the Chair's signature on the United States Department of the Army Cooperative Agreement for Rehabilitation of a Non-Federal Flood Control Work Klocke Levee, Job No. Yak-04-16. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 3:13 p.m.

**CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Paul Jewell, Chairman