COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM SPECIAL MEETING

TUESDAY

1:30 P.M.

OCTOBER 31, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING RIVERS EDGE SOLID WASTE

At approximately 1:35 p.m. Vice-Chairman Osiadacz opened a Special Meeting to consider a Professional Services Agreement with Rivers Edge.

Patti Johnson, Solid Waste/Maintenance/Project Manager, presented a Professional Services Agreement between Kittitas County and Rivers Edge. She said the Agreement was for the removal of 22 mobile homes located at Shady Brook Mobile Home Park. Ms. Johnson stated there were 3 bids received and that Rivers Edge was the lowest in the amount of \$100,097.00 plus tax. She said they intend on holding a pre-project meeting with neighbors so they are aware of the work that will be taking place and what to expect.

AGREEMENT

RIVERS EDGE

SOLID WASTE

Commissioner O'Brien moved to approve a Professional Services Agreement between Kittitas County and Rivers Edge, in the amount of \$100,097.00 plus tax, for the removal of 22 mobile homes located at the Shady Brook Mobile Home Park. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 1:40 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Osfadacz, Vice-Chairman

