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

## MONDAY

## 9:40 A.M. JANUARY 29, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste/Maintenance Director/Project Manager and Clay Myers, Undersheriff.

#### REGULAR MEETING DEPARTMENT HEAD SOLID WASTE

At approximately 9:55 a.m. Chairman Osiadacz opened a Regular Meeting to discuss a Professional Services Agreement with Skycorp Ltd.

Patti Johnson, Solid Waste/Maintenance Director/Project Manager reviewed a modification to the existing Professional Services Agreement with Skycorp Ltd and recommended Board approval.

#### AGREEMENT

### SKYCORP LTD.

SOLID WASTE

Commissioner Jewell moved to approve a Modification of the Existing Professional Services Agreement with Skycorp Ltd for concrete crushing at the Ryegrass Limited Purpose Landfill. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 9:57 a.m.

CLERK OF THE BOARD

Kiorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman



1/29/2018 MINUTES