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

MONDAY

9:50 A.M. MARCH 12, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager; Patti Johnson, Solid Waste Director/Maintenance Director/Project Manager.

REGULAR MEETING DEPARTMENT HEAD MAINTENANCE

Patti Johnson, Solid Waste Director/Maintenance Director/Project Manager presented the Board with an Agreement for Chairs signature between Kittitas County Sheriff's Office (KCSO) and Camtek Inc. She stated that the Sheriff's Office was going to pay for it out of their budget but the Auditor's Office asked that it come from the Maintenance Budget. Ms. Johnson stated that there would be a budget transfer coming forward soon from KCSO to Maintenance in the amount of \$18,108.28 plus tax.

AGREEMENT

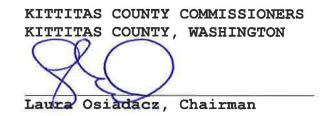
CAMTEK INC - KCSO

MAINTENANCE

Commissioner O'Brien moved to authorize Chair Signature on the Security Hardware/Software Maintenance & Support Fire Alarm Testing, Clearing and Hardware Maintenanace and Support Agreement between Kittitas County Sheriff's Office and Camtek Inc., in the amount of \$18,108.28 plus tax, noting the funds would be coming from KCSO to the Maintenance Department. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD





3/12/2018 MINUTES