

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:50 A.M.

MAY 7, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II & Erin Moore, WRP Coordinator.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC HEALTH

Erin Moore, WRP Coordinator presented the Board with a Contract for Services for the Sale of Water Mitigation Certificates for the RCWR, LLC (Deneen). She stated it's follow up to the Special Meeting held on May 1, 2018 where the Board expressed their support moving forward with the Consumptive Use Pilot Program.

CONTRACT

WATER MITIGATION

PUBLIC HEALTH

Commissioner O'Brien moved to ratify Commissioner Paul Jewell's signature and authorize Chairman Osiadacz and his own signature on a Contract for Services Sale of Water Mitigation Certificates for the RCWR, LLC as presented. Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 9:52 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED

6/5/18