

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

MONDAY

10:00 A.M.

JUNE 4, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Lisa Young HR Director/Co-Interim Event Center Director; Judy Pless, Budget and Finance Manager.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste/Maintenance Director/Project Manager presented the Board with a PAF for Holly Martin, Scale House Attendent changing her status from "on-call" to "limited part time", Ms. Johnson noted that this will actually limit the hours to 19 a week for Ms. Martin.

The Board signed the PAF as presented.

Ms. Johnson requested an update from the Board on the status of the loan repayment that the General Fund borrowed from Solid Waste. She stated that if they move forward with a property purchase she will need to know if the funds are going to be borrowed or if they will be paid back and she can use the funds they already have.

Ms. Pless said the funds were borrowed for the Ameresco project and the balance is \$1,093,084.92.

The Board directed Ms. Pless to authorize the payback.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
6/19/18