

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

MONDAY

10:00 A.M.

JULY 30, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager presented the Board with a Professional Services Agreement for M2 Industrial Inc. She stated that is for the installation of a new gate at the liquid waste lagoons. The gate will be solar powered with a card reader and battery back up in the amount of \$18,000.00.

AGREEMENT

M2 INDUSTRIAL PSA

SOLID WASTE


Commissioner O'Brien moved to authorize Board signature on a Professional Services Agreement between Kittitas County and M2 Industrial, Inc., to provide the installation of a new gate at the liquid waste lagoons, in an amount not to exceed \$17,950.00, plus tax. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
8/21/18