

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

MONDAY

9:40 A.M.

JUNE 3, 2019

Board members present: Chairman Cory Wright; Vice-Chair Brett Wachsmith & Commissioner Laura Osiadacz.

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 and reviewed a Utility Easement for the City of Ellensburg on the Shoudy's 2nd Addition as well as a Change Order for the Bloom Pavilion project, for the Boards consideration.

EASEMENT

CITY OF ELLENSBURG - SHOUDYS

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair signature on a Utility Easement for the City of Ellensburg on the Shoudy's 2nd Addition, allowing for the finalizing of the Boundary Line Adjustment to be completed. Commissioner Osiadacz 2nd. Motion carried 3-0.

CHANGE ORDER

ALSC - BLOOM PAVILION UPGRADES

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair Signature on Change Order No.2 with ALSC Architects (Belsaas & Smith Construction, Inc.-contractor) for the Bloom Pavilion Upgrades in the amount of \$7,043.49. Commissioner Osiadacz 2nd. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Cory Wright, Chairman

APPROVED
6/18/19