

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

MONDAY

9:40 A.M.

AUGUST 12, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I and 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 between Kittitas County Northwest Linings & Geotextile Products, Inc. she stated it was for them to patch holes at the Solid Waste septage or leachate ponds, for necessary repairs to the liners.

AGREEMENT

KITTTITAS CO./NORTHWEST LININGS

SOLID WASTE

Commissioner Wachsmith moved to authorize Board signature on a Professional Services Agreement between Kittitas County and Northwest Linings & Geotextile Products, Inc. as presented. Chairman Wright seconded. Motion carried 2-0.

Meeting adjourned at 9:44 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman

APPROVED
9/3/19