

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

**MONDAY**

**9:40 A.M.**

**APRIL 4, 2016**

Board members present: Chairman Obie O'Brien & Vice-Chairman Paul Jewell. (Commissioner Dist. #2 Vacant)

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Chris Horner, Deputy Prosecutor.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**AUDITOR**

Judy Pless, Budget & Finance Manager requested the Board sign the Signature Authorization Form for the Wildfire Mitigation Fuel Reduction Program. She stated with Brenda Larsen, County Fire Marshal leaving they needed to have another authorized signature for the Contract the County for the Wildfire Mitigation Fuel Reduction Program.

**FORM**

**WILDFIRE MIT. FUEL REDUCT**

**AUDITOR**

Commissioner Jewell moved to authorize signature on a Signature Authorization Form for the Wildfire Mitigation Fuel Reduction Program. Chairman O'Brien seconded. Motion carried 2-0.

Judy Pless, Budget & Finance Manager asked the Board for direction on the Lease that the Canyon River Bakers has with the County. She stated that they are currently 5 months behind.

The Board directed Ms. Pless and Deputy Chris Horner to prepare a letter demanding payment with 30 day's notice and report back to the Board with any outcome.

Meeting adjourned at 9:50 a.m.

**KITTTITAS COUNTY COMMISSIONERS  
DEPUTY CLERK OF THE BOARD**

**KITTTITAS COUNTY, WASHINGTON**

  
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Mandy Buchholz

  
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Obie O'Brien, Chairman

**APPROVED**