

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

MONDAY

9:40 A.M.

MAY 23, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Mickey Webb, Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Mickey Webb, Event Center Director presented the Board with two draft Resolutions for the Board to consider. He stated that one is for the purchase from Cherrington Enterprises Inc., for a Model 440XL Beach Cleaner/Screenner and the other to purchase a Kiser Dragmaster.

RESOLUTION 2016-069

CHERRINGTON ENTERPRISES INC., EVENT CENTER

Commissioner Jewell moved to approve Resolution 2016-069, to authorize a sole source purchase from Cherrington Enterprises Inc., for a Cherrington Model 440 XL Beach Cleaner/Screenner. Commissioner Osiadacz seconded. Motion carried 3-0.

RESOLUTION 2016-070

ABSOLUTE INNOVATIONS, INC.

EVENT CENTER

Commissioner Jewell moved to approve to Resolution 2016-070, to authorize a sole source purchase from Absolute Innovations, Inc., sole source of supply for all models of the Kiser Dragmaster arena grooming tools. Commissioner Osiadacz seconded. Motion carried 3-0.

Mr. Webb reviewed with the Board the results of the bids for the 1600 gallon water wagon. He requested that the Board proceed with Snodgress Equipment Company for a 1635 gallon water trailer pump in the amount of \$13,946.04 with tax.

Commissioner Jewell moved to accept the Bid from Snodgress Equipment Company for the purchase of a 1635 gallon water trailer pump in the amount of \$13,964.04 with tax. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

KITITAS COUNTY COMMISSIONERS

05/23/2016 MINUTES


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APPROVED


06-08-2016

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON



Mandy Buchholz



Obie O'Brien, Chairman