

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**2:00 P.M.**

**AUGUST 24, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Mark Cook, Public Works Director.

**SPECIAL MEETING**

**EMERGENCY FUNDING**

**PUBLIC WORKS**

At 2:00 p.m. Chairman O'Brien opened a Special Meeting to consider a Resolution to Award Distressed County Sales & Use Tax Funding to the City of Roslyn for emergency sidewalk repairs in the amount of \$102,500.00.

Mr. Cook provided a Resolution for the Board to consider and ask questions.

**RESOLUTION 2016-109**

**EMERGENCY FUNDING**

**PUBLIC WORKS**


Commissioner Jewell moved to approve Resolution 2016-109, to Award Distressed County Sales & Use Tax Funds to the City of Roslyn for Emergency Sidewalk repairs as recommended by the Conference of Governments (COG) as presented. Chairman O'Brien seconded. Motion carried 2-0.

The meeting was adjourned at 2:03 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman