

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

MONDAY

9:40 A.M.

APRIL 10, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Clinton Van De Venter, HHW Supervisor.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Clinton Van De Venter, HHW Supervisor presented the Board with a Grant Amendment between Washington State Department of Ecology and Kittitas County Solid Waste. He stated that the funds are for the CPG budget and the leftover funds will be used towards the relocation study.

AMENDMENT

AGREEMENT NO. W2RCPG-1517-KiCoSW-00012

SOLID WASTE

Commissioner Osiadacz moved to approve and authorize Chair signature on Amendment No. 2 to Agreement No. W2RCPG-1517-KiCoSW-00012, between Washington State Department of Ecology and Kittitas County Solid Waste. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

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


Mandy Buchholz

KITTTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman

APPROVED

4-18-17