

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

MONDAY

3:00 P.M.

JULY 10, 2017

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

Others: Mandy Buchholz Deputy Clerk of the Board II; Holly Myers, EH Supervisor; Holly Duncan, EH Specialist II; Kaitlyn Kelly, Public Health Intern; Mark Larson, Public Health Officer and two members of the Public.

SPECIAL MEETING

PACKAGE C DISCUSSION

COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special Meeting to hold a follow up discussion regarding the Package C Proposal discussed on June 14, 2017 with the County Environmental Health Department.

Holly Myers, EH Specialist II presented handouts for the Board to review. Ms. Myers reviewed the following handouts: Water Bank Package C for Cistern Water System Proposal; KCC 13.25 Cistern Water System Requirements with markups and a clean version; Kittitas County Public Health Department Drinking Water Program Policy & Procedures - Cistern Water System Requirements.

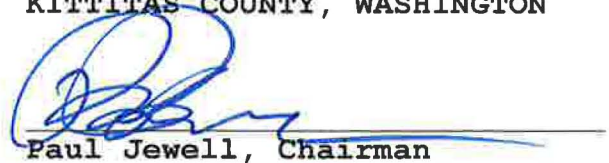
The Board thanked Ms. Myers for keeping the project moving forward. She indicated she would get a Fee Schedule (DRAFT/Proposal) to the Board electronically and get this on the Board of Health Agenda. She stated that at that time direction to set a Public Hearing would be requested if the Board feels it's ready.

Meeting adjourned at 3:27 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
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Paul Jewell, Chairman