

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

**MONDAY**

**9:40 A.M.**

**AUGUST 6, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim Event Center Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**HR/MAINT./KVEC**

Lisa Young, HR Director/Interim Event Center Director presented the Board with two Professional Service Agreements for consideration on behalf of Tim Egan, Facilities Maintenance Director. She stated that Mr. Egan was on a project and offered to bring forward the Agreements to help him out. She stated that the two Agreements before them were for Bell Electric/Jason Bell for Emergency Repairs at the Event Center, noting that the Board has previously declared an emergency in Resolution 2018-114. The second is from McKinstry Co., LLC for the Installation of a Water Line to the Gold Buckle Club. She noted that they had a Special Meeting on Thursday August 2, 2018 awarding the bid to McKinstry Co., LLC and this was just a formality in the process to get the work done.

**AGREEMENT**

**BELL ELECTRIC/J.BELL**

**EVENT CENTER**

Commissioner O'Brien moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas County and Bell Electric/Jason Bell, for emergency repairs at the Kittitas Valley Event Center, in an amount not to exceed \$8,915.71. Commissioner Wright seconded. Motion carried 3-0.

**AGREEMENT**

**McKINSTRY CO., LLC**

**EVENT CENTER**

Commissioner O'Brien moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas County and McKinstry Co., LLC, for installation of a water line to the Gold Buckle Club, in an amount not to exceed \$30,000.00. Commissioner Wright seconded. Motion carried 3-0.


Meeting adjourned at 9:50 a.m.

**KITTITAS COUNTY COMMISSIONERS**

**APPROVED**  
8/21/18

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Mandy Buchholz

  
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Laura Osiadacz, Chairman