

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

MONDAY

10:00 A.M.

DECEMBER 10, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager presented a Resolution for the Board to consider awarding the Bid for the Bloom Pavilion project as directed during her Wednesday December 5th Special Meeting.

RESOLUTION 2018-202

BLOOM PAVILION PROJECT BID

SOLID WASTE

Commissioner O'Brien moved to approve Resolution No. 2018-202, to Award the Bid for the Bloom Pavilion Upgrades (Belsaas & Smith Construction Inc.). Commissioner Wright seconded. Ms. Johnson stated that she will bring forward a contract/agreement as soon as the Prosecutor has finished it. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman