

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

MONDAY

9:40 A.M.

JULY 22, 2019

Board members present: Chairman Cory Wright & Commissioner Laura Osiadacz. Excused: Vice-Chair Brett Wachsmith.

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 the Board with the Solid Waste Management Local Solid Waste Financial Assistance Agreement between the State of Washington Department of Ecology and Kittitas County Solid Waste for Chair's signature. She reviewed what was being applied for and indicated that the recycling portion of the Grant will be addressed in a separate Grant appreciation as it's a competitive process.

AGREEMENT

SOLID WASTE MGMT. LOCAL AGREEMENT

SOLID WASTE

Commissioner Osiadacz moved to approve and authorize Chair signature on Agreement No. SWMLSWFA-2019-KiCosw-0007, the Solid Waste Management Local Solid Waste Financial Assistance Agreement between the State of Washington Department of Ecology and Kittitas County Solid Waste as presented. Chairman Wright seconded. Motion carried 2-0.


Meeting adjourned at 9:45 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Cory Wright, Chairman

APPROVED
8/6/19