

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

MONDAY

9:40 A.M.

OCTOBER 21, 2019

Board members present: Chairman, Cory Wright; Vice-Chairman Brett Wachsmith; Laura Osiadacz, Commissioner.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Lawrence, Solid Waste Assistant Director; Taylor Crouch, Deputy Clerk of the Board I.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Lisa Lawrence, Solid Waste Assistant Director presented the Board with a Purchase Contract for the 1991 Fleet Mobile Home; an amendment with Call2Recycling for Chair signature; and a Resolution authorizing Patti Johnson, Solid Waste Director/Project Manager to enter into a MOU with CWU for a Parking facility study.

CONTRACT

1991 FLEET MOBILE HOME

SOLID WASTE

Commissioner Wachsmith moved to acknowledge Patti Johnson, Solid Waste Director/Project Manager's signature on a Purchase Contract for a 1991 Fleet Mobile Home. Commissioner Osiadacz seconded. Motion carried 3-0.

AMENDMENT

CALL2RECYCLING

SOLID WASTE

Commissioner Wachsmith moved to approve and authorize Chair signature on an Amendment with Call2Recycling for battery recycling as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

RESOLUTION 2019-156 MOU BETWEEN CWU & KITITAS CO.

SOLID WASTE

Commissioner Wachsmith moved to approve Resolution 2019-156, a Resolution Authorizing Entering into MOU with Central Washington University for Parking Facility Study and Designating the County's Representative. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 9:47 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**





10/21/2019 MINUTES

1

APPROVED
11/5/19

Mandy Buchholz

Cory Wright, Chairman