COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

9:50 A.M.

DECEMBER 30, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; and Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director reviewed an Agreement with Nationwide Power and requested the Board's approval and to authorize her signature on the document.

AGREEMENT

NATIONWIDE POWER

SOLID WASTE

Commissioner Wachsmith moved to approve a Service Agreement with Nationwide Power for the Uninterruptible Power Supply at the Kittitas County Corrections Center. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 9:55 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman