

**KITTITAS COUNTY  
PUBLIC WORKS STUDY SESSION MINUTES  
Webex  
Regular Meeting**

**MONDAY**

**1:30 PM**

**FEBRUARY 8, 2021**

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

Others: Darren Case, Arden Thomas, Candie Leader, Josh Fredrickson, Rebecca Cruse, Public Works; Dan Carlson, Jessica Miller, Toni Berkshire, Community Development Services; Neil Caulkins, Prosecuting Attorney's Office and Four (4) Members of the Public

At 1:30 pm Chairman Brett Wachsmith opened the Public Works Study Session.

**REQUEST TO APPROVE A NOTICE OF CALL FOR SEALED BIDS FOR THE SUPPLY OF A 30' STEEL MODULAR BRIDGE**

Darren Case gave background on the Fairview Road project and part of the right of way acquisition the establishment of access was agreed upon. Darren Case continued that this call for bids for the procurement of the thirty (30) foot structure allows for the project to be completed. Vice-Chairman Laura Osiadacz made a motion to approve a Notice of Call for Sealed Bids for the Supply of a 30' Steel Modular Bridge. Commissioner Cory Wright seconded said motion. Motion passed 3-0.

**REQUEST TO APPROVE AN ADVERTISEMENT FOR A STATEMENT OF QUALIFICATIONS TO PROVIDE 2021-2022 KITTITAS COUNTY WATER BANKING PROGRAM SUPPORT SERVICES**

Arden Thomas gave background on the Statement of Qualifications and explained the need for on-call task order support with the water metering and mitigation program being moved to Public Works. Arden Thomas added that this process follows the procedures for soliciting for on-call support. Vice-Chairman Laura Osiadacz made a motion to approve a Request for Advertisement for a Statement of Qualifications to Provide 2021-2022 Kittitas County Water Banking Program Support Services. Commissioner Cory Wright seconded the motion. Motion passed 3-0.

**APPROVED**  
2/16/21

**OTHER BUSINESS:**

There was no other business for discussion.

Meeting adjourned at 1:34 pm.

  
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Candie Leader

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman