

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING  
COMMISSIONER'S AUDITORIUM**

**MONDAY**

**10:30 A.M.**

**JUNE 23, 2003**

Those present: Chairman Max Golladay, Commissioner's Perry Huston & Bruce Coe.

Others Present: Julie Kjorsvik, Clerk of the Board; Steve Reinke, E911 County Coordinator.

At approximately 10:30 a.m. a special meeting was called to order by Chairman Golladay to consider Emergency Enhancement 911 Contracts.

✓ **STEVE REINKE, E911 COUNTY COORDINATOR** reviewed three contracts from the Washington State Military Department and State Enhanced 911 Funds. He recommended that the Board approve the contracts as presented, and to authorize the Chairman to sign the documents.


**COMMISSIONER HUSTON** moved to approve and authorize the Chairman to sign the Signature Authorization forms, and a Contract in the amount of \$80,575.00, to implement Wireless Phase I and Phase II service, for the period beginning July 1, 2003 through June 20, 3004; a Contract in the amount of \$124,550, for expenses necessary to answer 911 calls originating in the county, to operate Wireless Enhanced 911, for the period beginning July 1, 2003 through June 30, 2004; and a Contract in the amount of \$430,862.00, for expenses necessary to answer 911 calls originating in the county, to operate Wireline Enhanced 911, for the period beginning July 1, 2003 through June 30, 2004. **COMMISSIONER COE** seconded. Motion carried 3-0.

Meeting adjourned at 10:48 a.m.

**CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Julie A. Kjorsvik

  
Max A. Golladay, Chairman