

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
SPECIAL MEETING**

THURSDAY

1:30 P.M.

JUNE 2, 2005

Board members present: Chairman Perry Huston; Vice-Chairman David Bowen; Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board.

At approximately 1:30 p.m. Chairman Huston opened the Special Meeting.

CONTRACT TOM CHINI - PROFESSIONAL SERVICES COMMISSIONERS

The Board discussed the scope of services included in the proposed agreement with Tom Chini for Engineering services.

Commissioner Bowen moved to approve and authorize the Board's signature upon receipt of a signed Agreement from Tom Chini for Consulting Services at a rate of \$80.00 per hour paid on a monthly basis, no less than 8 hours a month, but not to exceed 24 hours per month without prior written approval by the Board of County Commissioners. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen said he had discussed with Human Resources regarding the posting of the Board's desire to have the engineering element not be a required qualification when the position is posted. Commissioner Bowen will contact the HR Director to post the Directors position as soon as possible. The Board will hold discussions at a later date regarding posting of an Engineer position.

APPOINTMENT INTERIM PUBLIC WORKS DIRECTOR COMMISSIONERS

Commissioner Bowen moved to approve Board signature on a Memorandum to Patti Johnson, Solid Waste Director, appointing her as the Interim Public Works Director, effective June 13, 2005 at a rate of \$5,200.00 per month Commissioner Crankovich seconded. Motion carried 3-0.

APPOINTMENT INTERIM SOLID WASTE DIRECTOR COMMISSIONERS

Commissioner Bowen moved to approve Board signature on a Memorandum to Lisa Bach, Solid Waste staff appointing her as the Interim Solid

Waste Director effective June 13, 2005 at a rate of \$3,120.00 per month. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 1:50 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Perry D. Huston, Chairman