

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

MONDAY

10:20 A.M.

FEBRUARY 22, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, presented the Board with a proposal from Fulcrum Environmental Consulting. She indicated that it is a Professional Services Proposal, for Hazardous Materials Inspections at the Morris Sorenson Building (507 Nanum Street). She explained that in order for the work to be done on the building, a Hazardous Materials inspection must be done. She indicated that the funding the previous Maintenance Director indicated would cover replacing the windows at the Morris Sorenson Building, will not cover the windows, but it should cover the lighting and boiler for sure. She indicated that Christina Wollman from Public Works was looking to see what grant funding there was for the repairs since the building is on the Historical Register now. The Board questioned if the roof could be done and Patti explained not now that it's on the Historical Register.

PROPOSAL

FULCRUM ENVIRONMENTAL CONSULTANTS

SOLID WASTE

Commissioner Crankovich moved to accept the proposal from Fulcrum Environmental Consulting indicating that the work was not to exceed \$5,600.00. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman