

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

MONDAY

9:40 A.M.

JANUARY 30, 2012

Board members present: Chairman Alan Crankovich Vice-Chairman Obie O'Brien; Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Doc Hansen, Planning Official; Kirk Holmes, Public Works Director.

REGULAR MEETING

DEPARTMENT HEAD

CDS

At 9:40 a.m. Doc Hansen, Planning Official presented the Board with two different Scopes of Work. One for ESA and the other one for GordonDerr. He stated that they were previously discussed at a regular Study Session with CDS/DPW.

SCOPE OF WORK

GORDONDERR & ESA

CDS

Commissioner Jewell moved to approve two scopes of work one with ESA and Kittitas County and the other with GordonDerr and Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 9:45 a.m.

**KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman

APPROVED
2/7/2012