

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

MONDAY

9:40 A.M

JUNE 24, 2013

Board members present: Chairman Obie O'Brien & Commissioner Gary Berndt. Excused: Vice-Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Robin Read, Interim Public Health Administrator.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

This Regular Meeting was opened at 9:50 a.m. Patti Johnson, Solid Waste Director/Project Manager presented the Board with a DRAFT Intra-Agency Memorandum of Understanding (MOU) between the Kittitas County Departments of Public Health and Solid Waste. She explained that it was documenting the intentions for the sign and who is responsible for what in case at some point down the road if she or Robin aren't around to answer the questions. She stated that Robin's staff would have the ability to access the sign but Solid Waste is responsible for any maintenance of it.

Commissioner Berndt moved to authorize Board signature on an Intra-Agency Memorandum of Understanding (MOU) between the Kittitas County Departments of Public Health and Solid Waste for a 19MM Monochrome Red LED Display "Electronic sign" to be located at the Ellensburg Transfer Station at 1001 Industrial Way, Ellensburg, WA 98926. Chairman O'Brien seconded. Motion carried 2-0 (Commissioner Jewell absent).

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman

APPROVED
7/2/2013