

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**MONDAY**

**11:00 A.M.**

**DECEMBER 30, 2013**

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

**SPECIAL MEETING                      DYKSTRA-CLARKE PROPOSAL                      COMMISSIONERS**

At 11:10 a.m. Chairman O'Brien opened a Special Meeting to consider a Professional Services Agreement (PSA) between Kittitas County and Plauche and Carr LLP (Peter Dykstra) and Bill Clarke.

Commissioner Jewell provided copies of the PSA for the Board's consideration. He stated that the County Prosecutor reviewed the document and there were a few modifications per the Kittitas County Prosecutor's Office that they worked in. He noted that the Scope of Work #5 was modified and the contracted time is from January 2014 through May 2014 in the amount of \$10,000.00 per month.

**AGREEMENT CLARKE/DYKSTRA PROFESSIONAL SERVICES AG. COMMISSIONERS**

Commissioner Jewell moved to authorize Board signature on a PSA with Bill Clarke and Peter Dykstra (Plauche and Carr LLP), and directed staff to route to Peter Dkystra and Bill Clarke for their signature. Commissioner Berndt seconded. Motion carried 3-0.

The meeting was adjourned at 11:19 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Obie O'Brien

**2013-12-30 MINUTES**

**APPROVED**  
2-4-2014