

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

MONDAY

9:50 A.M.

AUGUST 25, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Robin Read, Public Health Administrator.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC HEALTH

Robin Read, Public Health Administrator presented the Board with a Professional Services Agreement between Kittitas County and Elmview (DD Services). She explained that it was originally approved on August 5, 2014 but the contract had a typo on page 25, attachment "B", Section 2 regarding billing and payment. She explained that in subsection 2a it listed the wrong dollar amount of \$54,846.00, but it should have been \$548,464.00 and it would correct that error.

AGREEMENT

ELMVIEW

PUBLIC HEALTH

Commissioner O'Brien moved to approve a Professional Services Agreement between Kittitas County and Elmview to provide a coordinated and comprehensive local program of services for persons with developmental disabilities, in the amount of \$548,464.00, beginning July 1, 2014 through June 30, 2015. Commissioner Berndt seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
9-2-14