

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

**MONDAY**

**9:40 A.M.**

**SEPTEMBER 29, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**JAIL**

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director presented the Board with two Professional Services Agreements for the Board to consider and gave a brief review of each of them.

**PROFESSIONAL SERVICES AG**

**SOUTHERN FOLGER**

**JAIL**

Commissioner O'Brien moved to authorize Chair signature on a Professional Services Agreement with Southern Folger for the East lobby door in the Jail, noting that it was not to exceed \$18,813.60. Vice-Chairman Berndt seconded. Motion carried 2-0.

**PROFESSIONAL SERVICES AG**

**CENTRAL MECHANICAL SERV.**

**JAIL**

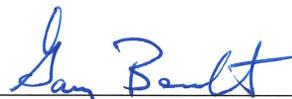
Commissioner O'Brien moved to authorize Chair signature on a Professional Services Agreement with Central Mechanical Services for the replacement of the Flue on the Jail boiler, noting it was not to exceed \$13,254.00. Vice Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 9:50 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Gary Berndt, Vice-Chairman

**APPROVED**  
10-7-14