

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**OCTOBER 7, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board and Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor.

**PUBLIC HEARING      VANTAGE WASTEWATER TREATMENT PLANT      AUDITOR**

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider the final project performance on the Kittitas County Vantage Wastewater Treatment Plant upgrade funded by the Community Development Block Grant (CDBG) and to authorize the Chairman's signature on the Performance documents.

**JUDY PLESS, BUDGET & FINANCE MANAGER** explained there had been \$617,046.00 funded from the Department of Commerce, Community Development Block Grant - General Purpose grant funds (Contract No. 11-64100-035) for the Vantage Wastewater Treatment Plant upgrade project. Of that amount \$12,500.00 was for administration for the period beginning June 13, 2011 through October 31, 2014. The project has been completed and as part of the grant requirement the County must conduct a Public Hearing for the final review and approval of the project performance. She stated that the Auditor's office would be conducting a final visual inspection of the project, as part of the Grant requirements.

**THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**CLOSE OUT REPORT      VANTAGE WASTEWATER TREATMENT PLANT      AUDITOR**

**COMMISSIONER BERNDT** moved to approve and authorize the Chairman to sign the Closeout Performance Report documents for Community Development Block Grant Contract No.: 11-64100-035 relating to the Vantage Wastewater Treatment Plant Upgrade Project.

**COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

**2014-10-07 MINUTES**

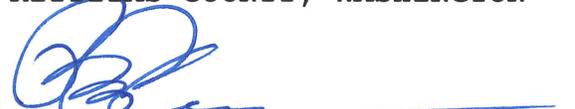
**APPROVED**  
**10-21-14**

Meeting adjourned at 2:06 p.m.

CLERK OF THE BOARD

  
Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman