

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

MONDAY

9:40 A.M.

OCTOBER 13, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Holly Myers, Environmental Health Supervisor; Dr. Mark Larson, Public Health Official and Erin Moore, Environmental Health Specialist I.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC HEALTH

Holly Myers, EH Supervisor stated that recently she participated along with other PH/EH Staff in interviews for the selection of the County Contracted Facilitator for the Water Quantity Advisory Committee. She stated that they received 3 responses and two were qualified. She stated that after the interviews the interview panel was in support of beginning contract negotiations with Aspect Consulting-Dan Haller, PE Senior Associate Water Resource Engineer.

She requested the Boards permission to begin contract negotiations with Aspect Consulting and then bring forward at the 10/21/2014 Agenda a Contract for the Board to consider.

The Board authorized Ms. Myers to begin negotiations with Aspect Consulting.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman

APPROVED
11-4-14