

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

11:00 A.M.

DECEMBER 5, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mickey Webb, Event Center Director.

SPECIAL MEETING

BARTON PROPERTY ESA

COMMISSIONERS

At 11:00 a.m. Chairman Jewell opened a Special Meeting to consider 3 proposals for Phase I environmental site assessment (Barton property).

Chairman Jewell gave a brief review of the history of the Barton property. He explained that he contacted 3 environmental consulting companies asking them to provide the County a proposal on a Phase I environmental site assessment. He reviewed the 3 proposal one being from V Environmental (\$2,250.00 + \$725.00-title search). The second one from Fulcrum Environmental Consulting (\$4,200.00 + 725.00-title search), and the third from PBS Engineering + Environmental (\$5,400.00 + \$725.00-title search).

Commissioner Berndt stated that he would talk to Gary Kurtz regarding the recent Phase I Survey the Chamber in Cle Elum had done. Chairman Jewell stated that he would pass the 3 proposals onto Patti Johnson, Solid Waste Director/Project Manager and Kirk Holmes, Public Works Director/Interim Building Official to get their review. He stated that they can regroup and have both Ms. Johnson and Mr. Holmes present for their feedback.

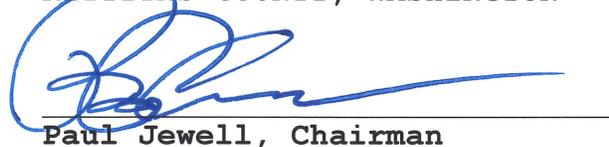
Staff was directed to schedule a follow up meeting for Monday December 8, 2014 at 2:00 p.m. in the Commissioners Auditorium.

Meeting adjourned at 11:20 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman

APPROVED

12-16-14