

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

MONDAY

10:00 A.M.

FEBRUARY 2, 2015

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

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

REGULAR MEETING

DEPARTMENT HEAD

MAINTENANCE

Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager stated that she has been working with the County Prosecutor's Office regarding the renewal options for the Contract with Waste Management to operate the County transfer stations. She stated that the County Prosecutor has given permission to begin negotiations with Waste Management but encouraged her to get approval from the BoCC prior.

The Board encouraged Ms. Johnson to go forward with the County Prosecutor's direction.

Meeting adjourned at 10:10 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Buchholz

KITITAS COUNTY, WASHINGTON



Gary Berndt, Chairman

APPROVED
2-17-15