

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

**MONDAY**

**9:50 A.M.**

**FEBRUARY 23, 2015**

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

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

**REGULAR MEETING**

**DEPARTMENT HEAD**

**MAINTENANCE**

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director requested the Board to authorize her to proceed with corrections required by L&I on electrical service at the County Jail. She stated that she received two bids and would like to proceed with Northwest Edison (low bid). She stated that they are familiar with the facility as they have done work in the past at the County Jail. She indicated that she had not budgeted for this and will bring forward a Budget Amendment, as well as prepare a Professional Services Agreement (PSA), for the next Agenda.

The Board authorized Ms. Johnson to proceed.

Meeting adjourned at 10:00 a.m.

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

  
\_\_\_\_\_  
Mandy Buchholz

**KITTTITAS COUNTY, WASHINGTON**

  
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Gary Berndt, Chairman

**APPROVED**  
**3.3.15**