

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

THURSDAY

10:00 A.M.

FEBRUARY 26, 2015

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

Others: Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING WEST FORK TEANAWAY ROAD PROJECT PUBLIC WORKS**

At 10:00 a.m. Chairman Berndt opened a Special Meeting to consider a Resolution to authorize the Chair's signature on a Professional Engineering Task Order for the West Fork Teanaway Road project.

**RESOLUTION 2015-042 WEST FORK TEANAWAY ROAD PROJECT PUBLIC WORKS**

Commissioner O'Brien moved to approve Resolution No. 2015-042, Authorizing the Chair's signature on a Professional Engineering Task Order with Sargent Engineers in the amount of \$52,840.00, for the West Fork Teanaway Road project.

Meeting adjourned at 10:04 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Gary Berndt, Chairman

APPROVED  
3.3.15