

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

WEDNESDAY

11:30 A.M.

MARCH 25, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Doug D'Hondt, County Engineer.

SPECIAL MEETING WF - NF TEANAWAY ROAD PROJECT PUBLIC WORKS

At 11:30 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 2015-059 WF - NF TEANAWAY ROAD PROJECT PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2015-059, authorizing the Director of Public Works to Call for Bids for the WF Teanaway Road and NF Teanaway Road Improvement Project, to be accepted until 10:00 a.m. Friday April 10, 2015 at the Kittitas County Public Works Department located at 411 North Ruby, Suite 1 Ellensburg, and to authorize the Clerk to publish said notice. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 11:36 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman

APPROVED
4-7-15