

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

MONDAY

9:40 A.M.

JUNE 22, 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

S.W./MAINT.

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director explained that an interview panel including herself, Commissioner Paul Jewell, Event Center Director Mickey Webb and Sheriff Office Corrections Lieutenant Ed Buntin interviewed two of the four candidates that submitted a response/proposals for the ESCO Jail Maintenance Mechanical System. She stated that the interview panel unanimously recommended going with McKinstry. She stated that she is looking for approval to start contract negotiations.

Commissioner O'Brien moved to approve Ms. Johnson to begin contract negotiations with McKinstry for the ESCO Jail Mechanical Upgrades project. Chairman Berndt seconded. Motion carried 2-0.

Meeting adjourned at 9:50 a.m.

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

KITTTITAS COUNTY, WASHINGTON


Mandy Buchholz


Gary Berndt, Chairman

APPROVED

7/7/15