



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES August 10, 2015

THOSE PRESENT:

Gary Berndt, Obie O'Brien, Paul Jewell (BOCC), Mark Cook, Kathy Jurgens, Jan Ollivier, Maria Fischer, Chelsea Millar (PW), Stephanie Mifflin, Doc Hansen, Lindsey Ozbolt, Angela San Filippo, Jeff Watson, Mike Flory (CD), Jerry Pettit and Sue Higginbotham (AU), Neil Caulkins (PA), Brett Wachsmith (TR)

GUESTS PRESENT:

Shawn Ward

REQUEST TO SIGN THE RESOLUTION TO APPROVE THE ASSISTANCE AGREEMENT BETWEEN KITTITAS COUNTY AND THE UNITED STATES BUREAU OF RECLAMATION FOR THE NANEUM, WILSON, AND CHERRY CREEK WATERSHED ASSESSMENT AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN THE AGREEMENT:

Mark brought to the Board the Resolution and agreement between Kittitas County and the United States Bureau of Reclamation to sign. Discussion was held and due to unforeseeable time constraints the Board will continue discussion and review at a later date.

Board Direction:

The Board will review the documents and sign at a later date.

Mark Cook, Public Works Director

APPROVED

7-1-15