



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

SPECIAL MEETING MINUTES

August 14, 2015

(Amended August 31, 2015)

THOSE PRESENT:

Gary Berndt, Obie O'Brien, Paul Jewell (BOCC), Mark Cook, Jan Ollivier, Chelsea Millar (PW)

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.

Board Direction:

Obie motioned the Board to sign Resolution 2015-117 and Gary seconded the motion.

**CHANGE ORDER NO. 1
FOR THE TEANAWAY
ROAD PROJECT-PHASE II:**

Mark brought to the Board the change order.

Board Direction:

The Board approved the change order.

**SUPPLEMENTAL
AGREEMENT
WITH JACOBS:**

Mark brought to the Board the need for a contract extension with Jacobs.

Board Direction:

The Board gave Mark approval to sign the agreement.

**FLOOD CONTROL ZONE
DISTRICT- FINANCE:**

Jan updated the Board on the Flood Control Zone District funding on current projects and expected funding for the rest of 2015.

Board Direction:

No Direction.

Mark Cook, Public Works Director

APPROVED

9-15-15