

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

**MONDAY**

**9:40 A.M.**

**AUGUST 31, 2015**

Board members present: Chairman Gary Berndt; Vice-Chairman Obie O'Brien & 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**

**SOLID WASTE**

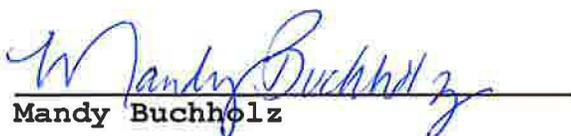
Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director presented the Board with a PSA from Parametrix, Inc. in an amount not to exceed \$ 90,000.00. She stated that they will be replacing the west septage pond at the Ryegrass facility. She stated that she has the reserves to cover the cost and that they hope to have a design/engineering from the contractor by October and a goal of finishing by end of the year.

Commissioner O'Brien moved to authorize Board signature on the PSA with Parametrix, Inc. in an amount not to exceed \$ 90,000.00. Commissioner Jewell seconded. Motion carried 3-0.

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director requested the Board consider a request to change the title of the Solid Waste Specialist as it has recently been vacated. She explained how the skills and the position responsibilities have exceeded what was expected of that position. She asked the Board to consider changing it to a Hazardous Waste & Facilities Specialist. She stated it would be similar in a lot of respects to the EH Supervisor as far as pay scale and responsibilities/supervisory expectations. The Board asked Ms. Johnson to bring forward a proposal to consider at a later date.

Meeting adjourned at 9:50 a.m.

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

  
Mandy Buchholz

**KITTTITAS COUNTY, WASHINGTON**

  
Gary Berndt, Chairman

**APPROVED**

9-15-15