

COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING

**FRIDAY**

**10:00 A.M**

**NOVEMBER 6, 2015**

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

Others: Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING**

**ASPECT CONSULTING**

**COMMISSIONERS**

At 10:00 a.m. Vice-Chairman O'Brien opened a Special Meeting to consider a Professional Services Agreement with Aspect Consulting.

Commissioner Jewell explained that the Board of County Commissioners had previously met about an Agreement with Aspect Consulting. He indicated that both the Prosecutor and Human Resource Director/Risk Manager had reviewed and approved the proposed Agreement.

**AGREEMENT**

**ASPECT CONSULTING**

**COMMISSIONERS**

Commissioner Jewell moved to approve a Professional Services Agreement between Aspect Consulting, LLC and Kittitas County in the amount of \$5,900.00 for Phase 1 of the general permit process and development of a template permit for the application of a Water Right to the Washington State Department of Ecology to provide groundwater mitigation certificates and permits. Vice-Chairman O'Brien seconded. Motion carried 2-0.

The meeting was adjourned at 10:03 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman

**APPROVED**  
11/25/15