

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

4:00 P.M.

MARCH 12, 2012

Board members present: Chairman Alan Crankovich, Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Larry Condon, Business Development with SRM Development LLC.

SPECIAL MEETING

COMPOST FACILITY - UPDATE

COMMISSIONERS

At 4:00 p.m. Chairman Crankovich opened a Special Meeting to receive an update from Larry Condon, SRM Development LLC.

Larry Condon, Business Development with SRM Development LLC shared that the City of Seattle has already issued their draft RFP. He explained that this process is moving much faster than anticipated, however he is pleasantly surprised with the support and progress. He indicated that he is going to look at another potential property location following today's meeting that is about a mile from his preferred site.

Commissioner Crankovich questioned Mr. Condon regarding a lawsuit he was recently made aware of. He expressed his concerns and acknowledged that it might not be something he can talk about, however he needs to be sure there wouldn't be potential backlash on the County. Mr. Condon explained that it is a suit against his brother (former partner) and assured the Board there are no conflicts. He explained that when the suit first began he had extensive discussions with his attorney to make sure there wasn't anything conflicting.

Commissioner Jewell questioned what Mr. Condon needed if anything, from the County at this point. Mr. Condon explained that a letter supporting or welcoming the project would be extremely beneficial. Commissioner Jewell indicated that the Board could do that however until there are firm plans and a scope of work nailed down, the letter would have to be fairly vague. Mr. Condon was asked to provide some suggestions of what he would like to see in the letter and get it to the Board and they will edit it.

Meeting adjourned at 4:30 p.m.

APPROVED

3/20/2012

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman