

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

THURSDAY

10:30 A.M.

MAY 24, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Larry Condon, Business Development with SRM Development LLC; Mike Johnston, Daily Record and five members of the public.

SPECIAL MEETING

LETTER OF SUPPORT

COMMISSIONERS

At 10:30 a.m. Chairman Crankovich opened a Special Meeting consider a letter of support for PacifiClean Environmental in their endeavor to site a large scale organics processing facility & to receive an update from the March 12, 2012 Special Meeting.

Larry Condon, Business Development with SRM Development LLC, gave an update on the progress of the compost facility project proposal. He explained that they have property in Thorp, Washington and that if they are granted the Conditional Use Permit (CUP) from the Board of Adjustment the property owners are ready to sign the contract, but it is all contingent on the (CUP). He reviewed the changes to the proposed facility and the expansion benefits.

Commissioner Jewell indicated that there may be mitigation issues with the well and encouraged Mr. Condon to meet with Department of Ecology (DOE) as soon as possible.

Mr. Condon stated that he has begun the Board of Adjustment (BOA) process for the (CUP). He stated that there is also an additional piece of property in Easton, Washington. He noted that if the project is approved the plant will be the largest on the west-coast. He also reviewed the most recent funding sources that are being considered.

LETTER OF SUPPORT

CITY OF SEATTLE

COMMISSIONERS

Commissioner Jewell moved to approve Board signature on a letter of support from Kittitas County to the City of Seattle, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

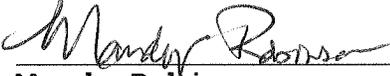
APPROVED
6/5/2012

The Board thanked Mr. Condon for his time and asked that they continue to receive updates.

The meeting was adjourned at 11:14 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman