

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

MONDAY

9:50 A.M.

JULY 23, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Patti Johnson, Solid Waste Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

KVEC

Matt Anderson, Facilities Maintenance Director indicated that they have completed the interview process for the Energy Service Company (ESCO) recruitment. He stated that out of the three companies they interviewed his recommendation would be to hire AMERESCO out of Renton, Washington. He outlined strong points from each applicant/interview and indicated that all three firms have met the State requirements.

Mr. Anderson was given permission to hire AMERESCO.

Commissioner Jewell outlined how the process should look and how to proceed from this point on.

The Board reminded Mr. Anderson that the success or failure of this project is up to him.

Meeting adjourned at 10:00 a.m.

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

KITITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman

APPROVED
8/21/2012