

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

THURSDAY

11:00 A.M.

OCTOBER 11, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Patti Johnson, Solid Waste Director/Project Manager; Shelly J. Pittman, Account Executive; Paul Ristow, P.E. Project Developer; Donna Albert, Department of Energy Services.

SPECIAL MEETING

ESCO-UPDATE-REVIEW

EVENT CENTER

At 11:00 a.m. Chairman Crankovich opened a Special Meeting to review an Engineering Services Contract with AMERESCO QUANTUM.

Matt Anderson, Facilities Maintenance Director provided documents for the Board to review regarding the Kittitas County energy audit fee proposal.

Shelly Pittman, Account Executive AMERESCO presented an agenda and a packet of a details outlining AMERESCO's proposal for the Board to review and ask questions. They reviewed the costs associated with conducting the audit and interest rates being offered as well as the potential contribution from Commerce and what the County would need to contribute based off the amount of funds Commerce may award. Donna Albert, Department of Energy Services reviewed the grant criteria's. She stated that the work that is agreed too is guaranteed. She stated that if the work doesn't pay for itself within 10 years the cost of the audit will be reimbursed to the County.

There was brief discussion on storm water reclamation.

The Board determined that there were some areas that were included in the proposal that would be backed out and not incorporated and AMERESCO QUANTUM would provide updated figures.

Matt Anderson was directed to work with staff and schedule a Special Meeting between the Board and the County Auditor/staff to discuss financing. Mr. Anderson was directed to send out a notice to proceed to AMERESCO QUANTUM noting that this will take place while the paperwork is in process.

The meeting was adjourned at 12:31 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Alan Crankovich, Chairman