

COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING

MONDAY

9:50 A.M.

NOVEMBER 5, 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.

REGULAR MEETING

DEPARTMENT HEAD

FAIR/MAINT

Matt Anderson, Facilities Maintenance Director presented the Board with the DES Investment Grade Audit & Energy Services proposal. He stated that the authorization required Chair's signature.

Commissioner Jewell moved to authorize Chair signature on the State of Washington Department of Enterprise Services Authorization No. 2013-091 A (1) detailed investment grade energy audit & energy services proposal with Ameresco Quantum, Inc. in the amount of \$17,995.00. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

KITTTITAS COUNTY COMMISSIONERS  
DEPUTY CLERK OF THE BOARD

KITTTITAS COUNTY, WASHINGTON

  
Mandy Robinson

  
Alan Crankovich, Chairman