

COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING

THURSDAY JANUARY 10<sup>TH</sup>, 2013 @ 10:00am

Board members present: Obie O'Brien, Paul Jewell, Gary Berndt  
Others: Patti Johnson, Matt Anderson, Lisa Lawrence, Shelly Pittmann

Meeting called to order at 10:00am. Began with agenda item #6 ESCO follow up - Shelly Pittman with Ameresco gave the Board a presentation on the options for the Energy project and provided the Board with a copy of the selected measures, financials, and a cash flow spreadsheet along with a cut sheet on the window/in-fill product.

Discussion was held on the financials, the profit margin, the cash flow spreadsheet, the payback and the overall timeline of the project. Further discussion on cash flow projections, positive savings, and the guarantee that numbers would not exceed the amount on the financials, unless there was a change of scope, which included Mike O'Connor, VP of Ameresco into the meeting via conference call @ 10:19.

Discussion was held on the profit margin percentage, incentive numbers not included and City Support. Shelly stated she would submit revised numbers as soon as possible for approval with the Grant deadline being Tuesday at 5:00pm. Commissioner Jewell directed Patti and Matt to schedule a meeting with the Auditor, Assessor and Treasurer for later in the week to discuss the project. There was further discussion on changing the windows to fixed panels and rendering of interior and exterior if possible.

Item #3 Project updates – Patti gave the Board an update on the Armory Project. Still working on final payment numbers.

Item #4 – Property for Sale. Matt gave the Board a copy of a map showing the Lots for Sale in the area of the Fairgrounds. There was discussion on lodging tax and the Fair Boards suggestion of raising fair admission fees to acquire the properties. Commissioner Jewell excused himself from the meeting at 11:03.

Matt informed the Board they are invited, along with the Rodeo and Fair Board, to Central Washington's Long Term Master Plan discussion on January 24th at 7pm in the Heritage Center at the Fairgrounds. A brief discussion was held on sound systems.

Item #7 - Discussion was held on the elevator repair schedule and the timeline of the Energy Project.

Item #8 – Discussion was held on obtaining quotes and comparing costs for a Custodial Contract for County Offices.

Item #2 and #9 – Solid Waste Update and Other Business – There was discussion on days of operation at the Upper County Transfer Station, including the possibility of being open on Sunday and closed two days during the week. Patti informed the Board that a Conditional Use Permit and the current Contract with Waste Management prevents that option.

KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON

  
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Lisa Lawrence

  
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Obie O'Brien, Chairman

APPROVED  
2/20/2013