

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

MONDAY

9:50 A.M.

JANUARY 14, 2013

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director.

REGULAR MEETING

DEPARTMENT HEAD

FAIR/MAINT.

Matt Anderson, Facilities Maintenance Director provided a brief update on a phone call he had on Thursday January 10, 2013 with Shelly Pittman, Account Executive Ameresco Quantum, Inc. He indicated that Ms. Pittman shared that if the County builds a new facility prior to it achieving its payback/incentive then the Grant that the County is awarded is considered cancelled and the County is responsible for re-paying it.

The Board thanked Mr. Anderson for the update.

Meeting adjourned at 10:00 a.m.

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



Mandy Robinson

KITITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

APPROVED
1/23/2013