

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

MONDAY

9:40 A.M

JULY 1, 2013

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

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

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

This Regular Meeting was opened at 9:50 a.m. Patti Johnson, Solid Waste Director/Project Manager and Matt Anderson, Facilities Maintenance Director presented the Board with a commercial lighting rebate program Implementation Agreement with the City of Ellensburg.

AGREEMENT

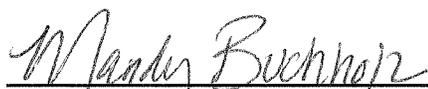
CITY OF ELLENSBURG

SOLID WASTE

Commissioner Berndt moved to authorize Chair signature on a commercial lighting rebate program implementation agreement with the City of Ellensburg for a rebate in the amount of \$40,725.00. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman

APPROVED
7/16/2013