

KITTTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING

WEDNESDAY

3:00 P.M.

JANUARY 15, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien (arrived for ESCO discussion only).

Others: Mandy Buchholz, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Clay Myers, Undersheriff.

**SPECIAL MEETING**

**SOCIAL MEDIA-SHERIFF**

**COMMISSIONERS**

Chairman Jewell opened a Special Meeting to consider a request from Clay Myers, Undersheriff on behalf of the Kittitas County Sheriff's Office for a social media link to the County Website. He explained that approval was needed in order to have the "link" to the County website. He stated that the Twitter account would be for emergency management. Commissioner Berndt moved to approve the request as presented. Chairman Jewell seconded. Motion carried 2-0 (Commissioner O'Brien was not in attendance at this part of the meeting).

**SPECIAL MEETING**

**ESCO PROJECT UPDATE**

**COMMISSIONERS**

Matt Anderson, Facilities Maintenance Director updated the Board with financial updates for the ESCO project. He stated that after further discussion and meeting with the Rodeo Board it was determined that the lighting wouldn't be changed at the Rodeo grounds due to the amount of work and time that went into getting the lighting set up just the way they need it. Mr. Anderson explained that the savings from the changes with the lighting at the Rodeo grounds is approximately \$20,000.00. He presented the Board with three quotations for approximately \$21,000.00 noting that two of them were from Rell's Fire Protection, Inc. in the amounts of \$4,650.00 and \$6,950.00 and the third from Northwest Edison in the amount of \$10,278.00, totaling \$21,878.00. He stated that when AMERESCO bid the elevator projects for the Courthouse they didn't include everything in the bid so these quotations will fund the portion of the project that wasn't included in the initial bid. Commissioner Berndt moved to approve the change order quotes as

2014-01-15 MINUTES

**APPROVED**  
1-21-2014

presented and authorize Mr. Anderson to authorize the elevator work to be completed entirely. Commissioner O'Brien seconded. Motion carried 3-0.

The meeting was adjourned at 8:48 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman Paul Jewell