

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

**MONDAY**

**9:50 A.M.**

**APRIL 27, 2015**

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

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

**REGULAR MEETING**

**DEPARTMENT HEAD**

**SOLID WASTE**

Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director explained that she was providing the Board with an update. She stated that her and Commissioner Jewell met with McKinstry last week and the outcome of the meeting was for her to get permission to develop an RFQ for and ESCO for Jail energy systems and HVAC maintenance. She briefly reviewed what was provided in the handouts from the meeting and stated that after McKinstry review they felt primary attention would be given to the air handling units, coils and control valves; chiller; domestic water heaters and lighting. She stated that the County was by no means hiring McKinstry at this time it was just to get an idea of what the County is looking at. Ms. Johnson stated that if the Board approves she would develop an RFQ and bring it before them at the next regular Agenda Session.

The Board approved Ms. Johnson's request to develop an RFQ for and ESCO for Jail Energy systems and HVAC maintenance, to be considered at the next Regular Agenda Session.

Meeting adjourned at 10:00 a.m.

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

  
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Mandy Buchholz

**KITITAS COUNTY, WASHINGTON**

  
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Gary Berndt, Chairman

**APPROVED**  
**5.5.15**