

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**WEDNESDAY**

**9:00 A.M.**

**JUNE 17, 2015**

Board members present: Chairman Gary Berndt and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste/Maintenance Director/Project Manager and 3 representatives from AMERESCO and the Department of Enterprise Services.

**SPECIAL MEETING**

**AMERESCO**

**SOLID WASTE**

There was discussion on the close out documents which reflected an agreement that the project is complete. Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager said the Control Room Staff was not completely satisfied with the elevator, but the work was done in accordance with the contract. Although the elevator is operating, there is no camera operating in it. The Jail Staff would like to be able to have the elevator door automatically open, instead of having to push a button in the elevator to open it. There was discussion of energy savings and an analysis done with the utility bills and they will come to investigate why they are not coming out as expected.

**NOTICE**

**AMERESCO PROJECT COMPLETION**

**SOLID WASTE**

Commissioner Jewell moved to approve the Energy Project Completion Notice and authorize Chair's signature. Commissioner O'Brien seconded. Motion carried 3-0.

The meeting was adjourned at 9:42 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Gary Berndt, Chairman

**APPROVED**  
9-1-15