

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

**MONDAY**

**1:00 P.M.**

**JANUARY 07, 2013**

Board members present: Commissioner Gary Berndt; Commissioner Obie O'Brien and Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Patti Johnson, Solid Waste Director/Project Manager; Shelly J. Pittman, Account Executive; Paul Ristow, P.E. Project Developer; Donna Albert, Department of Energy Services; Gary Nystedt, Resource Manager City of Ellensburg and one member of the public.

---

**SPECIAL MEETING**

**ESCO-UPDATE-REVIEW**

**MAINTENANCE**

At 1:00 p.m. Commissioner O'Brien opened a Special Meeting to receive a presentation from AMERESCO on the investment grade audit conducted for Kittitas County.

Shelly Pittman, Account Executive indicated that they were still awaiting the arrival of Paul Ristow, P.E. Project Developer as he had been stuck on the Snoqualmie pass. Commissioner Jewell moved to continue the Special Meeting to 2:00 p.m. to allow Mr. Ristow the ability to get arrive. Commissioner Berndt seconded. Motion carried 3-0.

---

At 2:00 p.m. Commissioner O'Brien opened a continued Special Meeting from 1:00 p.m. noting it had been continued to allow presenters time to arrive due to weather conditions causing delays.

Matt Anderson, Facilities Maintenance Director provided copies of spreadsheets for review by the Board, noting that it would be the same material they would see on the projector.

Shelly Pittman, Account Executive & Paul Ristow, P.E. Project Developer reviewed the audit findings and incentives as well as the turnaround time for the County to start seeing the savings from the suggested savings (incentives).

The Board discussed the savings being proposed and what their priorities are. The Board discussed alternative options pending what type of funding is awarded, if any. The Board questioned the when the

grant was due. Ms. Pittman stated that it was due next Tuesday January 17, 2013 at 5:00 p.m. The Board directed County staff to work with the City of Ellensburg in obtaining incentive numbers (rebate amounts).

The meeting was continued to the Solid Waste/Maintenance Study Session on Thursday January 10, 2013 at 10:00 a.m., in the Commissioners Conference Room #108, noting that the presenters would be available by phone or in person depending on the weather.

The meeting was adjourned at 4:00 p.m.

**DEPUTY CLERK OF THE BOARD**

  
\_\_\_\_\_  
**Mandy Robinson**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
**Obie O'Brien, Commissioner**