

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

WEDNESDAY

8:30 A.M.

JANUARY 16, 2013

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Patti Johnson, Solid Waste Director/Project Manager; Deanna Panattoni, Treasurer; Marsha Weyand, Assessor.

SPECIAL MEETING

ESCO-UPDATE

MAINTENANCE

At 8:30 a.m. Chairman O'Brien opened a Special Meeting to receive a presentation from Brad Glauser, WAUSAU windows & wall systems.

Matt Anderson, Facilities Maintenance Director explained that the purpose of the meeting was to introduce the County Assessor and County Treasurer to the discussions that the Board and County staff have been participating in regarding the energy audit and the energy efficiency grant the County has applied for. He explained that a large part of the grant if awarded to Kittitas County will be used to replace the windows on the east side of the Courthouse (Assessor/Treasurer wing). He stated that he asked a Sales Rep. from WAUSAU windows & wall systems to explain the type of product that will be installed if the County is awarded the grant, as well as the technology of the product and how it will reduce costs. He stated that the County should hear if they were awarded funding by January 31, 2013. He explained that there is a 15 year payback on the proposed new windows and that AMERESCO guarantees the payback turnaround.

Brad Glauser, WAUSAU windows and wall systems provided an example of the windows that will be used if the energy efficiency project moves forward. He answered questions from the Board and staff regarding the possibility of adding an emergency exit window and if the County could have one solid piece of glass instead of five separate pane's like the County currently has installed.

There was discussion of the timeline for the project and what will be done with staff when their work areas are impacted by the work. The Board briefly discussed the duct work project that they would like to tackle if the grant is awarded and discussed the elevator work that

was budgeted for in 2013. Commissioner Berndt questioned if any further steps had been taken to determine the cost benefit of lowering the ceiling at the Permit Center.

Mr. Anderson also stated there was a proposal of replacing the lighting around the County if the grant is awarded.

The meeting was adjourned at 9:15 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman