

BOARD OF COUNTY COMMISSIONERS

DEPARTMENT HEAD MEETING

MINUTES

DATE: November 24, 2008

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain, Commissioner Alan Crankovich

DEPARTMENT: Maintenance

DEPARTMENT HEAD: Michael Carpenter

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Budget Amendments
DISCUSSION:	<p>Michael provided copies of proposed budget amendments one in the amount of \$ 121,367.00. And another in the amount of \$ 10,987.00. He indicated that the budget amendment before them in the amount of \$121,367.00 was for the incomplete budget for 2008 under (OLD) facilities Maintenance Director Tome Swenson as well as new vehicles purchased, various repairs, purchases, and studies as listed. He indicated that the budget amendment in the amount of \$10,987.00 was for Diagnosis and replacing compressor for chiller in Kittitas County's Public Safety Building. Michael reviewed with Commissioners some of the questionable expenses from the first part of the year. The Board discussed their concerns with the Curtainwall study, court facilities study, stripe berry's parking lot and the new dryer in the Jail.</p>
ACTION:	<p>The Board asked Michael to meet with the Sheriff's office and Judy Pless from the Auditor's office as well as Kirk Holmes from Public Works to discuss the questioned expenses that came up today. Once he had met with them, come back with information provided by Kirk, Judy and Sheriff's staff for the BOCC to look at a new proposed budget amendment.</p> <p>Commissioner Huber also reviewed the end of the year voucher processing and deadlines that Michael will have to meet to keep the payments within this calendar year.</p> <p>Commissioner Crankovich moved to approve a budget amendment for \$ 10,987.00. Commissioner Huber seconded. Motion carried 3-0.</p>