

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
KITTTITAS COUNTY EVENT CENTER
SPECIAL MEETING**

MONDAY

1:30 PM

OCTOBER 5, 2009

Board members present: Chairman Alan Crankovich, Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Judy Pless, Budget and Finance Manager; Patti Johnson, Solid Waste Director and Lisa Lawrence, Solid Waste Assistant Director; Todd Davis, Noxious Weed Program Coordinator.

SPECIAL MEETING

BUDGET DISCUSSION

COMMISSIONERS

At 1:30 p.m. **Chairman Alan Crankovich** opened a special meeting to discuss the budgets of the Physical Environment group of departments including Noxious Weed Board and Solid Waste.

Todd Davis, Noxious Weed Program Coordinator, discussed salaries & wages; increasing seasonal employees from 5 to 6; district contributions and lack of payment from the Forest Service.

Patti Johnson, Solid Waste Director, discussed the 2 year CPG Grant of which only one year was budgeted; Suncadia contract lack of payment in 2009; overtime on administration; travel which was paid by grants in 2009 and the County needs to pay in 2010; Property purchase; City of Ellensburg lease; miscellaneous fencing; scale decking redo for \$50,000; testing leachate operations which comes to \$15,000 of professional services; yard waste and Invenergy lease.

The meeting was adjourned at 2:30 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Chairman