

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

WEDNESDAY

9:30 AM

OCTOBER 28, 2009

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

Others: Judy Pless, Budget and Finance Manager; Jerry Pettit, Auditor; Kirk Holmes, Public Works Director; Kathy Jurgens, Finance System Manager; Kelly Carlson, Administrative Assistant/Airport Manager; Doug D'Hondt, County Engineer; Jim Van De Venter, Maintenance Manager; Willie Adams, Shop Foreman; Ryan Berge, Road Foreman; Chuck Reed, Upper County Road Foreman.

SPECIAL MEETING

BUDGET DISCUSSION

COMMISSIONERS

At 9:30 a.m. **Chairman Alan Crankovich** opened the special meeting to discuss the budget of the Transportation group.

The Board of Commissioners discussed promotion of the airport, construction of utilities at the airport, lead shot removal and weed spray at the airport. They modified the DPW Organizational Chart, eliminating the Parts Technician, Engineer Technician and one Survey Party Chief positions. There was a brief discussion on Gladmar Pond and Levy.

There was a discussion of Flood Control budget, ER&R budgeting and the Hyak RID Bond payoff in 2010 as well as Recreation issues and funding from the General Fund. Grant County PUD will contribute restroom cleaning 6 days a week.

The meeting was adjourned at 11:30 a.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman

APPROVED
7/19/2011