

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS' AUDITORIUM
REGULAR MEETING

TUESDAY

1:30 PM

OCTOBER 9, 2012

Board members present: Chairman Alan Crankovich, Vice Chairman Obie O'Brien, Commissioner Paul Jewell.

Others: Judy Pless, Budget & Finance Manager; Cindy Adams, Administrative Assistant to County Assessor; Jerry Pettit, County Auditor; Sue Higginbotham, Administrative Assistant to County Auditor; Deanna Panattoni, County Treasurer; Megan Acree, Administrative Assistant to County Treasurer; Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; Jim Goeben, Director of Information Technology; Matt Anderson, Director of Facilities and County Fair/Event Center.

REGULAR MEETING

COMMISSIONERS

The 2013 Preliminary Budget discussions for the family groups of General Government and Central Services and department heads and elected officials presented their budgets to the Board.

General Government Family Group

County Assessor

Cindy Adams discussed the County Assessor's budget including the requirement for the 2014 annual re-valuation process.

County Auditor

Jerry Pettit discussed the County Auditor's budget, including the request for the election software/hardware upgrade.

County Treasurer

Deanna Panattoni discussed the County Treasurer's budget, including a request for additional personnel.

County Commissioners

APPROVED
12/18/2012

Julie Kjorsvik discussed the Commissioners budget. The 2013 salary calculations for the receptionist position is split between Board of Equalization 35%; Affordable Housing 1%; Homelessness 7%; Board of County Commissioners 52%; and Stadium Fund (Hotel-Motel) 5%.

Board of Equalization

The Board discussed options to minimize the cost for this budget as each board member is paid by the day.

Central Services

Human Resources

Lisa Young discussed the Human Resource budget, including a request for a new 40% position.

Information Technology

Jim Goeben discussed the Information Technology budget. Jim presented changes to his budget, removing a request for a projector, reduced registration and training by \$2,000 and adding \$2,500 for Arc-Info software service. Jim adjusted the computer rotation budget by \$20,000.

Facilities Maintenance

Matt Anderson discussed the Facilities Maintenance budget for the Courthouse, Sorensen Building, Permit Center, Jail and Sheriff's Administrative Building. Matt removed \$46,000 in principle and \$46,000 in interest from the permit center budget as this debt was paid off in September 2012. Also, included in the budget are repairs for the Courthouse and Jail elevator. Matt informed the board that in the future he may need an additional staff person between the event center and the courthouse.

Communications

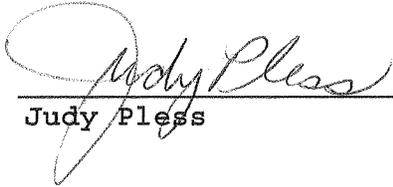
Judy Pless discussed the communications budget and a request for the copier.

Other Business

The Board of County Commissioners approved voucher #810254464 in the amount of \$36,288.00.

The meeting was adjourned at 4:00 pm.

KITTITAS COUNTY
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Judy Pless



Alan Crankovich, Chairman