

COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS' AUDITORIUM  
SPECIAL MEETING

MONDAY

2:30 PM

OCTOBER 22, 2012

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

**Others:** Judy Pless, Budget & Finance Manager; Kirk Holmes, Director of Public Works and Kathy Jurgens, Finance System Manager for Public Works.

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SPECIAL MEETING

COMMISSIONERS

The 2013 Preliminary Budget discussion for the Transportation family group.

Airport

Kirk Holmes presented the 2013 Airport preliminary budget. Discussion occurred about consideration for the Airport to move into an Enterprise fund. It was noted that additional work will need occur to determine if the rates are compatible the Grant and Yakima Counties.

County Road

Kirk Holmes presented the 2013 County Road Budget. Commissioner Jewel asked about the increase in several of the budget areas and Kathy informed the board the budget included fine tuning on the figures due to the Maintenance Management program as required from CRAB measuring unit costs. Kirk stated he will request Maintenance Management training from CRAB for the Board, if necessary.

Recreation

Kirk Holmes presented the 2013 Recreation budget. Kirk mentioned that Grant Co PUD was building a new park in the Vantage area.

Public Facilities

APPROVED  
12/18/2012

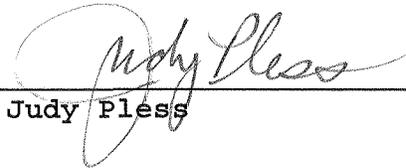
Kirk Holmes presented the 2013 Public Facilities budget.

Equipment Rental & Revolving (ERR)

Kirk Holmes presented the 2013 Equipment Rental & Revolving Fund budget. Kathy Jurgens stated the equipment to be purchased in 2013 was Fleet Software-GIS, Forklift, two Dump Trucks, considering a fueling station and radio upgrades.

The meeting was adjourned at 3:30 pm.

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Judy Pless

  
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Alan Crankovich, Chairman