

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

WEDNESDAY

9:00 AM

OCTOBER 24, 2012

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

Others: Judy Pless, Budget & Finance Manager; Doc Hansen, Planning Official; Mandy Weed, Administrative Assistant for Community Development Services; Kirk Holmes, Building Official & Director of Public Works; Joyce Julsrud, County Clerk; Sarah Keith, Administrative Assistant; Gene Dana, County Sheriff; William Holmes, Director Probation Services; Greg Zempel, County Prosecutor; Patti Johnson, Director Solid Waste; Lisa Lawrence, Assistant Director and Todd Davis, Director of Noxious Weed

SPECIAL MEETING

COMMISSIONERS

The 2013 Preliminary Budget discussion for the Economic Development Group

Community Development Services (CDS)

Doc Hansen, Kirk Holmes and Mandy Weed presented the 2013 Community Development Services Budget. Discussion occurred about the creation of the CDS department moving into an Enterprise fund, which will include depreciation and indirect cost allocation. Discussion occurred about the Eden software. It was recommended to form a committee and see other available software options that were less expensive.

3/10th Sales Tax Group

Joyce Julsrud, County Clerk; Sarah Keith, Administrative Assistant; Gene Dana, County Sheriff; William Holmes, Director Probation Services; Greg Zempel, County Prosecutor presented their 2013 departmental budget from the 3/10's sales tax. Discussion occurred about the tax which sunsets in 2014 and recommend to place the issue on the ballot in 2013. The Sheriff is requesting a Technologist position to assist with their department and to interface with the other departments. All the departments in the 3/10's budget concurred that this will be beneficial to all. The posting of the position would occur

APPROVED

2/18/14

right away.

Economic Environment Family Group

Solid Waste

Patti Johnson presented her 2013 department budget. Board discussed the possibility of increasing fees, last time the fees were increased were 2010. Patti stated Department of Ecology just issued a report on the post closure of the landfill.

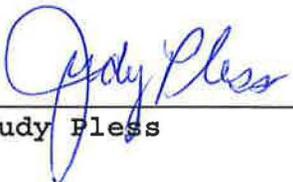
Noxious Weed

Todd Davis presented his 2013 department budget. Todd stated he was going to move towards the cell/data stipends and radios to eliminate the county owned cell phones. Discussion occurred about the fund balance.

Board Discussion

The Board discussed the assumption on the sales tax collections for 2013 and talked about the 2013 fund balance projection.

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Judy Fless



Paul Jewell, Chairman