

COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING

THURSDAY

1:30 PM

AUGUST 15, 2013

Board members present: Vice-Chairman Paul Jewell and Commissioner Gary Berndt. Chairman Obie O'Brien was in Sea Tac at a Washington Counties Insurance Fund meeting.

Others: County Treasurer Deanna Panattoni, Budget & Finance Manager Judy Pless and County Auditor Jerry Pettit.

REGULAR MEETING

COMMISSIONERS

Month Budget Review

Community Development Services (CDS)

Judy Pless presented a report showing through June 30, 2013, showing the revenues and expenditures for each department; Building, Planning and Code Enforcement, within the CDS budget. It was noted that the planning fees need to be increased. Discussion also occurred about the appropriate level of fund balance, no decision was made at this time.

Fire Marshal

The revenue collections for the Fire Marshal are down compared to prior year. The 6-month revenues comparison are 2012 \$49,311 and 2013 \$26,342. The 2013 budget included the fees for the Wild land Urban Interface Code, and the fees have not been implemented yet.

Treasurer Investment Report

The Treasurer had nothing to report.

Other Business

Armory

Discussion occurred about the Armory project completion. The original bond was \$1.5 million. There is currently \$150,000 left in this account. It was proposed to use \$200,000 from

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3/18/2014

REET, and \$100,000 from Hotel Motel funds to keep the project going. Commissioner Jewell stated he would present the request to the Lodging Tax Committee.

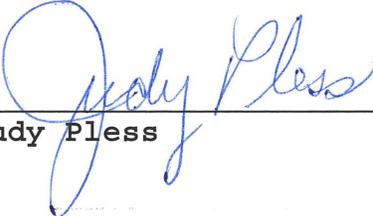
Position Vacancy

Jerry Pettit request permission to fill the vacant accountant position in the Auditor's office. The Board approved the request.

NOVAtime Software

Pless requested to move forward with the purchase of an upgrade and new module to the NOVAtime software. This will assist the county in meeting the requirements of the Affordable Health Care Act. The Board agreed to proceed to allow Pless to gather the information and present at an agenda session.

KITTITAS COUNTY
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Judy Pless



Paul Jewell, Chairman