

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

FRIDAY

1:30 PM

OCTOBER 18, 2013

Board members present: Chairman Obie O'Brien, Vice Chairman Paul Jewell, and Commissioner Gary Berndt

Others: Judy Pless, Budget & Finance Manager, Matt Anderson, County Fair Event Center Director, Tip Hudson, Washington State University County Agent, Regional Library Board representatives; Debbie DeSoer, City of Ellensburg Library; Judy Jones, City of Kittitas; Lynette Johnson, City of Kittitas; Jane Agar, City of Cle Elum; and Katch Merkel, member at large

Special Meeting

The 2014 Preliminary Budget discussions for the family groups of Culture and Recreation departments presented their budgets to the Board.

Culture and Recreation

County Fair and Event Center

Matt Anderson, County Fair Event Center Director discussed his 2014 preliminary budget. Included in the preliminary budget is a \$50,000 request for a new 3,200 sq. ft. storage building to be located on the north side Teanaway building which would be attached to the building. An alternate location could on the south side of duplex. The building would need a 4" slab to support the weight of a tractor. Anderson stated this is our ideal building with a loft and this size. Commissioner Jewell stated the County would need to obtain an architect for building permit and an Engineers stamp.

Anderson stated that \$150,000 of revenue from the Hotel Motel (Lodging Tax) funds are included in his budget. The Board stated they are not looking at a yearly funding commitment.

Library Regional Board

Debbie DeSoer, Ellensburg Library presented the Regional Library's budget request. The Summer Reading program was discussed. The Regional Library Board talked about the regional project online catalog, which would allow all to buy into the

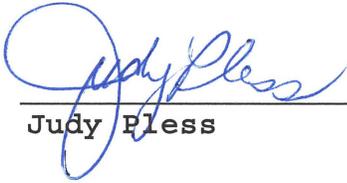
APPROVED
3-17-15

same catalog with all libraries automated.

Extension

Tip Hudson, County Agent presented his 2014 Preliminary Budget. Hudson discussed about the changes in his budget with including office rent and the WSU contract.

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Judy Fless



Obie O'Brien, Chairman