

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

THURSDAY

1:30 PM

OCTOBER 24, 2013

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

Others: Judy Pless, Budget and Finance Manager; Kirk Holmes, Public Works Director, Kathy Jurgens, Finance Systems Manager and Jim Van de Venter, Maintenance Manager.

SPECIAL MEETING

COMMISSIONERS

The 2014 Preliminary Budget discussions for the Transportation family group were presented by Director Kirk Holmes, which included the budgets for Airport, County Road, Flood Control, Public Facilities, Recreation, and Equipment Rental & Revolving.

Transportation Group

Airport

Director Holmes stated he was proposing to go out for Airport engineering services, a RFP, that was a tasked based contract.

County Road

Director Holmes discussed the road preservation and maintenance budget and the Maintenance management budgeting requirement by CRAB (unit of measurement). Holmes informed the Board that there was a need for a request for personnel changes for two positions; Floodplain Manager and Finance Systems Manager.

APPROVED
3-17-15

Flood Control

Director Holmes discussed property acquisitions in relation to the Flood Control budget.

Public Facilities

Director Holmes discussed the Public Facilities budget.

Recreation

Director Holmes state the Recreation Fund was requesting a \$950 increase in the General Fund contribution.

Equipment Rental & Revolving (ER&R)

Director Holmes discussed the need to prepare a study to move county shop out of residential area and the equipment purchases for 2014.

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Judy Pless



Obie O'Brien, Chairman