

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

TUESDAY

2:00 P.M.

DECEMBER 21, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Catherine Dunn, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Matt Anderson, Facilities Director and Christina Wollman, Department of Public Works.

PUBLIC HEARING

2010 BUDGET AMENDMENT

AUDITOR

At 2:00 p.m. **Chairman McClain** opened a public hearing to consider amendment to the 2010 Kittitas County Budget. **Judy Pless** said that the 2010 budget needed amendment due to decreases/increases in programs that have been approved by grant awards, special projects and unforeseen expenses. She said the amendments totaled \$12,238,932 which brings the adopted budget to \$80,418,402 from \$68,179,470. A portion of the amendment included the \$10,000,000 bond sale. She outlined the requests by fund:

General Fund	\$951,343
Community Services	\$200,000
Recreation	\$ 79,200
Public Health	\$ 73,139
3/10 th Sales Tax	\$ 11,050
Noxious Weed	\$ 12,000
Forfeited Drug Proceeds Fund	\$ 5,000
Stadium Fund (Hotel-Motel)	\$100,000
REET Technology Fund	\$ 20,000
Capital Improvements (REET)	\$479,200
Courthouse/Jail Facilities Expansion	\$10,308,000
TOTAL	\$12,238,932

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2010-135

AMEND 2010 BUDGET

AUDITOR

Vice-Chairman Jewell moved to approve Resolution 2010-135 amending the 2010 budget in the amount of \$12,238,932. **Commissioner Crankovich** seconded the motion. Motion carried, 3-0.

APPROVED
1/4/2011

PUBLIC HEARING MODIFY RATES FOR FAIR/EVENT CENTER EVENT CENTER

At 2:03 p.m. **Chairman McClain** opened a public hearing to consider modifying rates for Kittitas County Fair and Kittitas Valley Event Center. Matt Anderson, Facilities Director, offered two options to the Board. Option 1 was a change to flat fees and camping fees which took out the two tiered system of weekday and weekend rates and added supplemental fees for tables and other miscellaneous items not currently charged for. Option 2 had the same increases but removed the 25% discount for non-profits. **Commissioner Crankovich** asked whether the increase to the Fair was in the entrance fees. **Mr. Anderson** said it was.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

VICE-CHAIRMAN JEWELL moved to approve Option 1, the flat fees without the workday lower rate but maintaining the 25% discount for non-profits including a direction to staff to prepare and bring enabling documents to the next agenda. **COMMISSIONER CRANKOVICH** seconded the motion. Motion carried, 3-0.

Chairman McClain recommended that an ER&R fund be set up to replace tables and other minor furniture and equipment.

Commissioner Crankovich moved to continue the public hearing to January 4, 2011 agenda at 10:00 a.m. in the Commissioners' Auditorium. **Vice-Chairman Jewell** seconded the motion. Motion carried, 3-0.

PUBLIC HEARING MODIFICATIONS TO FEES FOR ROAD ATLAS PUBLIC WORKS

At 2:11 p.m. **CHAIRMAN McCLAIN** opened a public hearing to consider a Modification of the publication fees for the Road Atlas produced by the Department of Public Works. **Christian Wollman** said the costs of printing the Road Atlas has gone up from 2001 when the fee was initially proposed and Public Works proposes \$30 for the new fee which allows for future cost increases. Vice-Chairman Jewell asked if there would be one printing per year or 6 months. **Ms. Wollman** said they would print more often if needed.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

Vice-Chairman JEWELL moved to approve Resolution 2010-136 modifying the publication fees for the Kittitas County Road Atlas.

Commissioner Crankovich seconded the motion. Commissioner Crankovich asked if the Resolution would rescind all of Resolution 2010-128 or just a portion. He was told it would rescind all of Resolution 2010-128 but replace it with an identical fee list but replace it with the identical fee list except for the change in publication fees for the Road Atlas. Motion carried, 3-0.

The public hearings were adjourned at 2:15 p.m.

DEPUTY CLERK OF THE BOARD



Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mark McClain, Chairman

