COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

THURSDAY

8:00 AM

OCTOBER 15, 2009

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

Others: Judy Pless, Budget and Finance Manager; Jerry Pettit, Auditor; Judge Darrel Ellis, Upper District Court; Linda Childs, Court Administrator; Mike Cooper, Superior Court Judge; Scott Sparks, Superior Court Judge; Joyce Julsrud, Clerk; Sarah Keith, Administrative Assistant; Christine Luvera, Lower District Court Administrator; Michael Carpenter, Maintenance Director and Brenda Barker, Bookkeeper.

SPECIAL MEETING

BUDGET DISCUSSION

COMMISSIONERS

At 8:00 a.m. Chairman Alan Crankovich opened the special meeting to discuss the Budget of the Judicial and Maintenance families.

The Board of Commissioners had questions on a number of issues, including Upper Court revenues, postage, collection company and training and travel; Superior Court professional services and postage; Clerk's office revenues images on the web for attorneys and a debit account for it, after October 1, 2009 all passports applications need to be sent certified, travel and space needs; Lower District Court revenues vacation of positions not in the budget, door and purchase of RCW books.

The Board of Commissioners had questions for Maintenance on a number of issues, including operating supplies, no mandated training, maintenance and repairs, Sorensen building painting, Permit Center issues; Lower District Court door; Assessor/Treasurer heating/cooling; energy audit rebates.

The meeting was adjourned at 10:45 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Catherine Dunn

Alan Crankovich, Chairman