COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
KITTITAS COUNTY EVENT CENTER
SPECIAL MEETING
WEDNESDAY 9:30 AM OCTOBER 14, 2009

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

Others: Judy Pless, Budget and Finance Manager, Tip Hudson, WSU Extension; Andrea Morse, Office Manager; Matt Anderson, Facilities Maintenance Director; Mary Lou Gilmour, Kittitas Library; Debby DeSoer, Ellensburg Library; Erin Krake, Roslyn Library; Jan Agar, Liz Whitaker, Diane Huckabay and Jeanette Williams, Friends of the Library.

SPECIAL MEETING BUDGET DISCUSSION COMMISSIONERS

At 9:30 a.m. Chairman Alan Crankovich opened the special meeting to discuss the budget for the Cultural/Recreation Family.

The Board reviewed the budget of WSU Extension, noting the Master Gardener position had been moved to the Solid Waste Department, reduction in staff for 2009, elimination of the storage unit, reduced sale of bulletins and no mandatory training.

The Board reviewed the budget of the Fair, discussing a piece of equipment to maintain the Rodeo area, audio equipment; asphalt repairs, computer software for online entries which would reduce labor costs; engineering plans; fuel; Bobcat trade up and increasing area fees 7.5% to 15% to cover costs projected increases not in the budget.

The Regional Library system was discussed including increases in support of $162,800. The Board said they would like to maintain the current level, as long as the County was not the sole supporter.

The Board listened to the concerns of various members of the public.

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