

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

**WEDNESDAY**

**9:00 AM**

**NOVEMBER 23, 2016**

Board members present: Obie O'Brien, Chairman; Paul Jewell, Vice-Chairman; Laura Osiadacz, Commissioner

Others: Todd Davis, Noxious Weed Program Coordinator; Mickey Webb, Event Center Director, Fair Board Directors; Heather Harrell, CL Clarke, Jesse Blackwood, Patti Johnson, Solid Waste/Maintenance Director and Judy Pless, Budget & Finance Manager

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**SPECIAL MEETING**

**COMMISSIONERS**

Noxious Weed

Todd Davis presented the 2017 preliminary departmental budget. Includes wage increase, total budget increased \$38,000 using \$20,000 fund balance.

Event Center

Mickey Webb presented the 2017 preliminary departmental budget. Review mobile home review/expenses, ALC new division. Review of code division for self-promoted programs, mobile home park consultants. Board stated get roof repair now for buckaroo chutes. Frontier village - reserve fund balance - budget expenditures/revenues must match. Fees increased for 2017, budget needs to reflect fees. Mickey reviewed Monster Truck event breakout. The way sponsorships are done changed this year. 2017 is the last year for carnival contract. Discussion regarding new rodeo contract. Review NOVAtime setup for January 1, 2017. Discussion regarding by-laws for fair board, and POP tickets. Solid waste could purchase recycle picnic tables with DOE grant. Additional Fair Board requests: 30 \$16,000 livestock pens, \$16,000 bleachers.

Facilities Maintenance

Patti Johnson presented the 2017 preliminary departmental budget. Maintenance would like to hire a person to train with Terry Powers. Patti will look into the Amerisco - refund on

**APPROVED**  
12-19-17

power. REET funds to fund one project. Salaries were put in Admin for budget purposes. Merit services want to rent another room at Morris Sorenson building. Work on Sorenson building should be funded from reserve funds. Pull carpet and paint out of reserve fund. \$25,000 for heating out of reserve for permit center. When Sorenson roof repairs are done (not in 2017) funds to come out of reserves.

Solid Waste

Patti Johnson presented the 2017 preliminary departmental budget. The following items were reviewed: Continuing with feasibility study, selling sock machine (not selling), tipping fee in 2017 may be adjusted according to CPI.

Meeting adjourned at 12:00pm

**KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Judy Pless, Budget & Finance  
Manager**



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**Obie O'Brien, Chairman**