

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING**

**MONDAY**

**9:40 A.M.**

**MAY 21, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, DPW Director/Interim County Engineer & Liz Remeto, Finance System Manager.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**PUBLIC WORKS**

Mark Cook, DPW Director/Interim County Engineer stated that they have done a complete analysis on their ER&R Fund Rates. He stated that historically they have been over collecting and are proposing moving to a monthly rate instead of hourly. He stated if they Board supports moving this direction they need to adopt it by June 1, 2018 to change rates to monthly instead of hourly. He stated that when the equipment is being rented by outside agencies they can use FEMA's hourly rates and if they switch sooner rather than later it will save money because they were being faced with a possible software purchase to assist in the DPW finance division time.


The Board expressed their support for Public Works to begin to move towards monthly rate formula vs. hourly and directed Mr. Cook to bring forward a Resolution to consider at their next Public Works Study Session.

Meeting adjourned at 9:52 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman

**APPROVED**

G/5/18