

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
901 EAST 7<sup>TH</sup> AVE - ARMORY A  
REGULAR MEETING**

**MONDAY**

**9:50 A.M.**

**FEBRUARY 11, 2019**

Board members present: Chairman Cory Wright & Commissioner Laura Osiadacz. Excused: Vice-Chairman Brett Wachsmith.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Tim Egan, Maintenance Director; Judy Pless, Budget & Finance Manager (by phone).

**REGULAR MEETING**

**DEPARTMENT HEAD**

**MAINTENANCE**

Tim Egan, Facilities Maintenance Director explained that during the budget the Board approved his request for a Backhoe with a dollar figure attached to the purchase/lease of approximately \$171,000.00. He stated after going through the State process the cost came down to approximately \$90,000.00. He questioned if the Board would prefer him to purchase the new backhoe out-right or lease it.

There was discussion on whether they should wait for the sales tax revenues to come through or not. Judy Pless, Budget and Finance Director stated that they are already ahead of projections and since the backhoe came in under the initial budgeted amount the Board should be fine to proceed.

**PURCHASE**

**BACKHOE - NEW**

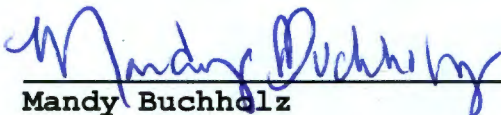
**MAINTENANCE**

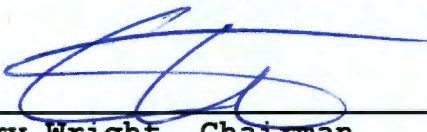
The Board authorized Mr. Egan to proceed with the purchase of a new backhoe from the State bid.

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Cory Wright, Chairman

**APPROVED**

2/19/19