

Update with Budget

April 10, 2018

3:48 p.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Becky Butler, Steve Walton, Archie Smith

Recorder: Rieva Lester

Becky Butler discussed the need to address the reclassification of an operator, who was promoted to a supervisor position in 911.

The group discussed the need for a fourth supervisor in 911.

Becky said the PAF will be corrected and then routed to the commissioners. Archie said he would bring it to the board after it's updated.

Archie said he has reached out to Paulette Young about working as a casual employee with travel reimbursements.

Becky discussed the budget as well as the county's contract for the Tacoma Power dam. She noted that CPI no longer exists. She suggested meeting with David Fine and Jonathan Meyer about renegotiating the contract.

Becky said DNR sales are down.

Becky said money from Secure Rural Schools should total roughly \$800,000 and should arrive around June.

Becky discussed the ILA with BHO for the ITAs.

Becky discussed possible all-day budget meeting dates in September: 6th, 13th, and 27th.

The commissioners agreed to hold all-day budget meetings on Sept. 13, Sept. 27 and Oct. 3 (moving Directors' Update to 9 a.m. Oct. 2).

Becky said she would work with the new Risk manager for rates.

Becky said payment for the County Manager will need to be addressed.

Becky said she has reached out to the Prosecutor's Office regarding costs estimates regarding costs associated with the freeholder process.

TO-DO LIST / RECAP

BOCC: Meet with David Fine and Jonathan Meyer to discuss possible renegotiation of contract with the City of Tacoma.

Becky discussed the Historic Preservation Fund and noted the need to include Tom Stanton on award discussions.

Meeting adjourned at 4:31 p.m.