

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

TUESDAY

9:00 A.M.

DECEMBER 30, 2008

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager and Jerry Pettit, Auditor.

PUBLIC HEARING AMEND 2009 COUNTY ROAD BUDGET AUDITOR

At approximately 9:00 a.m. **VICE-CHAIRMAN CRANKOVICH** opened a public hearing to consider amending the 2009 County Road Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER explained a notice had been received from the County Assessor noting an error that was found in the County Road Tax calculation in the amount of \$505,000.00 for 2009. She said the proposed Resolution would amend Resolution No. 2008-167 previously adopted by the Board.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2008-179 AMEND 2009 COUNTY ROAD BUDGET AUDITOR

COMMISSIONER JEWELL moved to approve Resolution 2008-179, Amending Resolution No. 2008-167, levying taxes for municipal purposes of Kittitas County, Washington, for the year 2009 according to the assessed valuation as determined in the year 2008. **VICE-CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

RESOLUTION 2008-180 AMEND 2009 BUDGET AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2008-180, Amending the 2009 Budget, reflecting \$505,000.00 additional revenues for property tax collection and \$505,000.00 additional expense for seal coating in the 2009 County Road Budget for a total County Road Budget of \$21,450.049.00. **VICE-CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

PUBLIC HEARING

AMEND 2008 BUDGET

AUDITOR

At approximately 9:04 a.m. **VICE-CHAIRMAN CRANKOVICH** opened a public hearing to consider amending the 2008 County budgets in the total amount of \$1,706,436.00.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed proposed budget amendments including \$1,400,736.00 for the General Fund; \$105,000.00 for Community Services; \$30,000.00 for the EIS Trust; \$120,000.00 Recreation budget; \$45,000.00 for Noxious Weed and \$5,700.00 for Misdemeanant Probation.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2008-181

AMEND 2008 BUDGET

AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2008-181, Amending the 2008 Budgets in the total amount of \$1,706,436.00. **VICE-CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

PUBLIC HEARING

SURPLUS PROPERTY

AUDITOR

At approximately 9:06 a.m. **VICE-CHAIRMAN CRANKOVICH** opened a public hearing to consider the disposition of County assets.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed proposed Resolutions which would declare certain County property located in the Public Health Department and Sheriff's office vehicles surplus. She indicated items that have been used in the Women's Infant Coalition (WIC), First Steps and Children with Special Health Care Needs programs were previously administered through the Public Health Department and are now being transferred to administration under the Community Health of Central Washington (CHCW) program and the County Health Department no longer has need or use for the items. She explained there were vehicles in the Sheriff's Department that are surplus to the County's needs, but can be transferred to other agencies for law enforcement purposes allowed under Kittitas County Resolution 2006-178 and RCW Chapters 36.34 and 39.33.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2008-182 SURPLUS PROPERTY - PUBLIC HEALTH AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2008-182, Declaring Certain County Property in the Public Health Department Surplus to the County's Needs. **VICE-CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

RESOLUTION 2008-183 SURPLUS PROPERTY - SHERIFF DEPT. AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2008-183, Declaring Certain Sheriff's Department Vehicles Surplus to the County's Needs. **VICE-CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

Meeting adjourned at approximately 9:11 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Vice-Chairman