

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

TUESDAY

1:30 P.M.

NOVEMBER 23, 2010

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

Others: Judy Pless, Budget & Finance Manager; Julie Kjorsvik,
Clerk of the Board; Marsha Weyand, Assessor; Megan Acree,
Administrative Assistant; Sarah Keith, Administrative Assistant;
Joyce Julsrud, Clerk; Todd Davis, Noxious Weed Board; Deanna
Panattoni, Treasurer; Clay Meyers, Undersheriff; Christine
Luvera, Lower District Court Administrator; James Rivard,
Interim Public Health Co-Director; Kirk Holmes Public
Works/Interim Community Development Services Director; Jerry
Pettit, Auditor; Gene Dana, Sheriff; Cindy Adams, Administrative
Assistant; Bob Gubser, Commander; William Holmes, Probation
Services Director; Lisa Young, Human Resource Director; Sue
Higginbotham, Administrative Assistant; Brenda Larsen, Fire
Marshal; Mandy Weed, Administrative Assistant; Kelly Carlson,
Administrative Assistant/Airport Manager; Matt Anderson,
Facilities Director; Duke Senter, Information Services Director;
Greg Zempel, Prosecutor; Kathy Jurgens, Finance Systems Manager;
Jim Goeben, Application Development Manager; Diana MacKenzie,
Upper District Court Administrator and Jim Hurson, District
Court Commissioner.

SPECIAL MEETING

2011 BUDGET

COMMISSIONERS

Vice-Chairman Jewell recapped the events and information which
had been submitted to the Board since the last budget meeting.
He announced there would not be any cuts to the library funding.
He indicated that a 2% wage increase has been put in the budget
for next year for non-represented employees, including those at
the top of their scale. He indicated the Unions had rejected a
proposed wage freeze, but did indicate their willingness to
discuss other options at a later time. He said due to the levy
shift last year and the Assessor's offices' work being
completed, they are only out of balance just over \$50,000.00.
Judy Pless, Budget & Finance Manager explained how she had done
several different calculations and proposed percentages to be
cut from departments. Departments gave up proposed funds and the
Board determined there would be approximately \$10,000 left and

APPROVED
7/19/2011

would be split between Lower District Court, CDS, Clerk, Treasurer and Human Resources for travel.


The Board expressed their appreciation to departments for their work, but cautioned them that they may end up in the same position next year. Those departments with cuts need to notify Judy Pless by tomorrow morning to let her know where to specifically take those funds out of their budget.

Lisa Young, Human Resource Director, distributed a proposed wage increase policy for review. The policy would be a 2% increase in wages for 2011 only. Vice-Chairman Jewell said any positions that become open would need to be considered by the Board prior to being posted. The position will need to be evaluated on business need and future projections.

The Board also reviewed the following budgets: Airport, Sheriff K-9, County Road Fund, Public Facilities, Noxious Weed, Hyak RID Bond, Solid Waste, Equipment Rental and Revolving Fund (ERR).


The meeting was adjourned at 3:00 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Vice-Chairman