COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

JANUARY 04, 2011

Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Deanna Panattoni, Treasurer; Megan Acree, Treasurer's Office.

PUBLIC HEARING

NSF FEES

AUDITOR

At 2:00 p.m. Chairman Jewell opened a public hearing to consider increasing NSF fees from \$20.00 to \$35.00 and the Internal Transaction Fee from \$5.00 to \$10.00.

Judy Pless, Budget and Finance Manager, explained the current NSF fee was established in 1992. She said the industry standard for the NSF fee is \$35.00 to \$40.00. She said this change would affect all departments.

Currently, the County Treasurer charges \$5.00 for each NSF to each county department, fund and junior taxing district. This would increase to \$10.00.

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

RESOLUTION 2011-002

NSF FEES

AUDITOR

Vice-Chairman Crankovich moved to approve Resolution 2011-002 increasing NSF fees from \$20.00 to \$35.00 and the Internal Transaction Fee from \$5.00 to \$10.00. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:03 p.m.

DEPUTY CLERK OF THE BOARD

atherine Dunn

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

2011-01-04 MINUTES

APPROVED