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
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

KITITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Vice-Chairman