THURSDAY 3:30 P.M. DECEMBER 5, 2013

Board members present: Chairman Obie O’Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Judy Pless, Budget & Finance Manager; Jim Goeben, IT Director; Joyce Julsrud, Clerk; Deanna Panattoni, Treasurer; Greg Zempel, Prosecutor; Jerry Pettit, Auditor; Dora Van Epps, Chief Financial Manager; Cindy Adams, Administrative Assistant; Marsha Weyand, Assessor; Paul Sanders, Deputy Prosecutor; Robin Raap, Office Administrator; Doc Hansen, Planning Official and Christine Luvera, Lower District Court Administrator.

PUBLIC HEARING 2014 COUNTY BUDGET COMMISSIONERS

At 3:33 p.m. CHAIRMAN O’BRIEN opened the Public Hearing continued from December 2, 2013 to consider the 2014 County Budget. He noted the record was closed.

JUDY PLESS, BUDGET & FINANCE MANAGER provided an update on the 2014 budget and recommended the Board’s approval of the proposed Resolutions.

The Board expressed their appreciation to Judy Pless, Budget & Finance Manager for her hard work in preparing the budget. They also thanked the County Departments for their work in providing a balanced budget.

RESOLUTION 2013-140 LEVY CERT. - GENERAL FUND AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-140, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2014, in the total amount of $7,015,575.00. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-141 LEVY CERT. - COUNTY ROAD AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-141, for the Levying Certification for the County Road for Municipal
Purposes of Kittitas County, Washington for the Year 2014, According to the Assessed Valuation as Determined in the Year 2013 in the total amount of $4,919,478.00. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-142 LEVY CERT. - FLOOD CONTROL ZONE AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-141, for the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013, in the total amount of $405,000.00. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-143 2014 BUDGET AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-143, Adopting the Budget for the County of Kittitas, Washington, for the Fiscal Year Ending December 31, 2014, in the total amount of $85,057,464.00. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-144 GENERAL TAX LEVY AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-144, for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-145 COUNTY ROAD LEVY AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-145, for Levying Taxes for the County Road Levy for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013. Commissioner Berndt seconded. Motion carried 3-0.

RESOLUTION 2013-146 FLOOD CONTROL ZONE LEVY AUDITOR

Commissioner Jewell moved to approve Resolution No. 2013-146, for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013. Commissioner Berndt seconded. Motion carried 3-0.
Meeting adjourned at 3:46 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Obie O'Brien