

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

9:00 AM

NOVEMBER 12, 2014

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

Others: Debby DeSoer, City of Ellensburg Library; Jane Agar, City of Cle Elum Library; Lynette Johnson, City of Kittitas Library; Judy Johnson, City of Kittitas Library; Erin Krake, City of Roslyn Library; Doc Hansen, Planning Official; Mike Flory, Plans Examiner, and Steph Mifflin, Permit Technician and Judy Pless, Budget and Finance Manager.

SPECIAL MEETING

COMMISSIONERS

Regional Libraries

Each Library representative presented their City's library request. City of Kittitas stated their library was being remodeled. The City of Ellensburg's preliminary budget is over \$1 Million which includes the Hal Holmes Center. The amounts requested for 2015 was

Library	Amount
City of Cle Elum	19,000
City of Ellensburg	100,000
City of Kittitas	6,600
City of Roslyn	19,681
Summer Reading Program	1,500
ILS Project	5,000
Total	151,780

The board suggested \$134,000 for the total amount to be distributed as:

Library	Amount
City of Cle Elum	17,500
City of Ellensburg	92,000
City of Kittitas	7,000
City of Roslyn	17,500
Total	134,000

Community Development Services

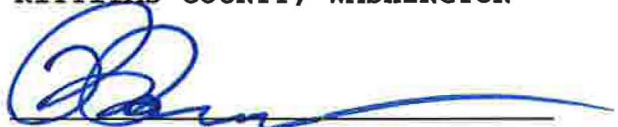
Doc Hansen presented their department's budget. The budget includes a request for three new vehicles; funds set aside funds for vehicle replacement. Hansen discussed the 2017 Comprehensive plan, which is estimated to complete in three years. The budget also includes funds for the hearing examiner.

The meeting was adjourned at 10:30 am.

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Judy Pless



Paul Jewell, Chairman