FRIDAY
KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

2:00 P.M. DECEMBER 5, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Clayton Myers, Undersheriff; Lisa Lawrence, Sue Higginbotham, Joyce Julsrud, Clerk; William Holmes, Probation Services Director; Robin Read, Public Health Administrator; Stephanie Mifflin, Senior Permit Tech.; Lower County District Court Judge James Hurson; Christine Luvera, Lower District Court Administrator; Marsha Weyand, Assessor; Judy Pless, Budget & Finance Manager; Mickey Webb, Event Center Director; Doc Hanson, Planning Official; Jim Goeben, Director of Information Technology and Diana MacKenzie, Upper District Court Administrator.

PUBLIC HEARING
2015 BUDGET AUDITOR

At 2:04 p.m. CHAIRMAN JEWELL opened a Public Hearing continued from December 1, 2014 to consider the 2015 budget. He noted the written record had been open until December 4, 2014 at 5:00 p.m. and was now closed.

JUDY PLESS, BUDGET & FINANCE MANAGER gave an update on the minor cuts she received from a few Departments following the previous Public Hearing and reviewed the proposed amount to adopt the 2015 annual budget. She said it included a 1 million dollar levy shift from the County Road Fund as well as some funds from the rainy day fund. CHAIRMAN JEWELL reviewed the proposed cuts and changes since the previous Public Hearing and indicated the proposed budget did include an increase to the employee benefit contribution in the amount of $700.00 per month and salary increases. MARSHA WEAHND, ASSESSOR explained the Levy Shift options. CHAIRMAN JEWELL asked for a recess so he could meet with the Assessor so he could get further information and clarification.

COMMISSIONER BERNDT moved to continue the Public Hearing to 3:30 p.m. in the Commissioners Auditorium. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.

2014-12-05 MINUTES

APPROVED 12-16-14
The meeting recessed at 2:40 p.m.

At 3:30 p.m., CHAIRMAN JEWELL opened the continued Public Hearing regarding the 2015 Budget.

MARSHA WEYAND, ASSESSOR further clarified a proposed Levy Shift and the lawful limit regulations. CHAIRMAN JEWELL suggested on not using the bank capacity this year and to do a Levy Shift. He noted although the Sheriff’s Maintenance position for the jail has been budgeted for in 2015, there is no guarantee it will be filled. He felt there were still unresolved issues and they will be discussing various options during the first quarter of 2015.

RESOLUTION 2014-168 LEVY CERTIFICATION - GENERAL FUND

COMMISSIONER BERNDT moved to approve Resolution No. 2014-168, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County for the Year 2015 according to the Assessed Valuation as Determined in the Year 2014. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.

RESOLUTION 2014-169 LEVY CERTIFICATION - COUNTY ROAD

COMMISSIONER BERNDT moved to approve Resolution No. 2014-169, A Resolution for the Levying Certification for the county Road for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.

RESOLUTION 2014-170 LEVY CERTIFICATION - COUNTY FLOOD

COMMISSIONER BERNDT moved to approve Resolution No. 2014-170, A Resolution for the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.

RESOLUTION 2014-171 2015 BUDGET

COMMISSIONER BERNDT moved to approve Resolution No. 2014-171, Adopting the Budget for Kittitas County, Washington in the Total Amount of $97,164,649.00 for the Fiscal Year Ending December 31, 2015. COMMISSIONER O’BRIEN seconded.Motion carried 3-0.

2014-12-05 MINUTES
RESOLUTION 2014-172  GENERAL TAX LEVY  AUDITOR

COMMISSIONER BERNDT moved to approve Resolution No. 2014-172, for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the year 2015, According to the Assessed Valuation as Determined in the Year 2014. COMMISSIONER O'BRIEN seconded. Motion carried 3-0.

RESOLUTION 2014-173  LEVYING TAXES FOR COUNTY ROAD  AUDITOR

COMMISSIONER BERNDT moved to approve Resolution No. 2014-173, for Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014. COMMISSIONER O'BRIEN seconded. Motion carried 3-0.

RESOLUTION 2014-174  LEVYING TAXES COUNTY FLOOD  AUDITOR

COMMISSIONER BERNDT moved to approve Resolution No. 2014-174, for Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014. COMMISSIONER O'BRIEN seconded. Motion carried 3-0.

The Board thanked County Staff and Judy Pless, Budget & Finance Manager for their hard work in preparing this year’s budget.

Meeting adjourned at 3:50 p.m.

KITTITAS COUNTY COMMISSIONERS
CLERK OF THE BOARD

Julie Kjorsvik  Paul Jewell, Chairman

KITTITAS COUNTY, WASHINGTON

2014-12-05 MINUTES