COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS' AUDITORIUM
SPECIAL MEETING

FRIDAY 9:00 AM NOVEMBER 13, 2015

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

Others: Regional Library Board Members: Debby DeSoer, Ellensburg Library, Jane Agar, Cle Elum Library, Charlene Wilkes, Kittitas Library, Erin Krake, Roslyn Library, WSU Extension Director Tip Hudson, Public Works Director Mark Cook, Finance System Manager for Public Works Kathy Jurgens, Public Health Director Robin Read, Fiscal Analyst from Public Health Kaitlyn Reddick, Budget & Finance Manager Judy Pless

SPECIAL MEETING

2016 Preliminary Budget Discussion
Regional Library, WSU Extension, All Departments, Public Works, Public Health

Regional Library 9:00am

Debby DeSoer, Jane Agar, Charlene Wilkes and Erin Krake were available for the 2016 preliminary budget discussion regarding the regional library. The proposal submitted was $151,780 however it should be $158,885. The 2016 proposed was as follows: Cle Elum, $21,760.00; Ellensburg $100,000.00, Kittitas $7,000.00; Roslyn $23,625.00; Summer Reading $1,500.00; ILS Project $5,000.00.

Discussion was had regarding the best way to submit the request/allocation. Discussion was also had regarding keeping the BOCC informed at the start of projects and coordination between all libraries. It was requested that the BOCC response be sent to all cities councils.

WSU Extension

Tip Hudson presented the 2016 preliminary departmental budget. Professional services reduced as WSU is bearing the full cost of the 4H, Family and Youth Development position.

APPROVED 12-19-17
Public Works 1:30pm
Mark Cook and Kathy Jurgens presented the 2016 preliminary departmental budget for the funds that Public Works oversees.

Airport
Discussion occurred with a Department of Commerce for solar grant

Road
Discussion occurred regarding the Title II funds.

Flood
Mark Cook suggested the Water Bank be part of the Flood Control. Admin salary is 40% but is probably more around 60%. Discussion was had regarding a Water Resource position.

The Public Facilities, Recreation, ERR, and HYAK RID budgets were also reviewed.

Public Health 3:00pm
Robin Read and Kaitlyn Reddick presented the 2016 preliminary departmental budget. Discussion was had regarding reviewing the solid waste fees and the lease water expenses from Public Health.

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Judy Pless, Budget & Finance Manager

Obie O’Brien, Vice-Chairman