KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY 2:00 P.M. DECEMBER 29, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Brett Wachsmith, Treasurer; and Jerry Pettit, Auditor.

PUBLIC HEARING AMEND 2015 COUNTY BUDGET AUDITOR

At 2:00 p.m. CHAIRMAN BERNDT opened a Public Hearing to consider Amending the 2015 Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed a Staff Report and proposed Resolution which would amend the 2015 County Budget in the total amount of $2,251,767.00

THERE BEING NO MEMBERS OF THE PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2015-191 AMEND 2015 COUNTY BUDGET AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-191, and to strike/omit Sheriff's Request #201512001 from the Resolution CHAIRMAN BERNDT seconded. Motion carried 2-0.

RESOLUTION 2015-192 CLOSE FUND 121 AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-192, Closing Fund #121 Treasurer ULID #9 and RID #96-1 Reserve, effective December 29, 2015. CHAIRMAN BERNDT seconded. Motion carried 2-0.

RESOLUTION 2015-193 AMEND RESOLUTION 2015-175 AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-193, Amending Resolution No. 2015-175, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2016, According to the Assessed Valuation as Determined in the Year 2015. CHAIRMAN BERNDT seconded. Motion carried 2-0.

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APPROVED 1/16/16
COMMISSIONER JEWELL moved to acknowledge a scribner’s error on Resolution No. 2015-169, which should have read 2016 instead of 2015 within the last paragraph. CHAIRMAN BERNDT seconded. Motion carried 2-0.

COMMISSIONER JEWELL moved to approve Resolution No. 2015-194, Authorizing an Interfund Loan in the amount of $1,496,652.00 from 201 Equipment Rental and Revolving (ERR) Fund to the 001 General Fund. CHAIRMAN BERNDT seconded. Motion carried 2-0.

COMMISSIONER JEWELL moved to approve Resolution No. 2015-195, Authorizing an Interfund Loan in the amount of $1,525,945.00 from the 401 Solid Waste Fund to the 001 General Fund. CHAIRMAN BERNDT seconded. Motion carried 2-0.

The Board of County Commissioners approved the following Vouchers:

Claims Warrant #810297216 - #810297216 in the amount of $19,037.33.

Claims Warrant #810297157 in the amount of $-4,320.24, noting it was to void the Warrant and Cancel Invoice as it should be a transfer and a 2016 expense.

Meeting adjourned at 2:28 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

2015-12-29 MINUTES