

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

MAY 22, 2017

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Director and one member of the public.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Judy Pless, Budget and Finance Director presented the Board with a request to consider transferring funds. She stated that it would be a transfer balance of levy shift to fund 403 to cover debt (budget code 001-2612340055) (revenue code 403 1039734-road levy shift) in the amount of \$472,737.28.

Ms. Pless also presented the Board with an electronic request for budget transfer to clear year end balances in the amount of \$336,310.00.

VOUCHER

BUDGET TRANSFER

AUDITOR

Commissioner Osiadacz moved to authorize Chair Signature on a Voucher to transfer balance of levy shift to fund 403 to cover debt (budget code 001-2612340055) (revenue code 403 1039734-road levy shift) in the amount of \$472,737.28. Commissioner O'Brien seconded. Motion carried 3-0.

VOUCHER

BUDGET TRANSFER

AUDITOR

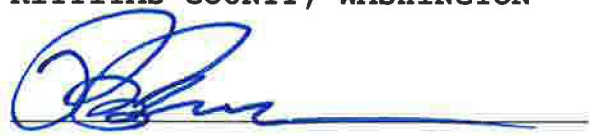
Commissioner Osiadacz moved to authorize the Board electronic signature on a budget transfer request in the amount of \$336,310.00, noting that \$100,000.00 was from -Professional Services 001-109154101 and \$236,310.00 was from the General Fund 001-508. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITITAS COUNTY, WASHINGTON





05/22/2017 MINUTES

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APPROVED
6-6-17

Mandy Buchholz

Paul Jewell, Chairman