

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS' AUDITORIUM
SPECIAL MEETING**

MONDAY

3:00 PM

NOVEMBER 14, 2016

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

Others: Jerry Pettit, County Auditor, Sue Higginbotham, Administrative Assistant, Regional Library Board: Jane Agar, Cle Elum Library, Josephine Caramillo, Ellensburg City Library, Lynette Johnson, city of Kittitas Library, Erin Krake, city of Roslyn Library, Katia Merkel, Member at large, and Judy Pless, Budget & Finance Manager

SPECIAL MEETING

COMMISSIONERS

Auditor

3:00pm

Jerry Pettit and Sue Higginbotham presented the 2016 preliminary departmental budget. The following items were reviewed: Elections, new DOL system comes on line 12-12-16, going out for sub agency in Ellensburg, will require training for set up; election reserve \$75,000 fund balance- state wide voter based system. Need to purchase new election system \$154,000 (\$35,000 per year 5 year at 2.9% interest.) System is 11 years old. Computer and operating system was last updated to windows 2000. Sub Agent fees were discussed with earliest implementation April 2017.

Regional Libraries

Representative from the various libraries were available to review the regional library budgets. The summer reading program last funded in 2014. Libraries agreed they would rather have the contributions increase than have the summer reading program. Commissioner Osiadacz requested the breakdown of each library for the numbers of county residents. The library requests with comparison to current funds is as follows:

APPROVED
12-19-17

	2016 Amounts Funded	2017 Requested funds
Cle Elum	18,500	19,800
Ellensburg	95,000	100,000
Kittitas	7,500	7,500
Roslyn	18,500	20,000
Summer Reading	0	1,500
	139,500	148,800

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Judy Pless, Budget & Finance
Manager



Paul Jewell, Vice-Chairman