

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

THURSDAY

2:00 PM

DECEMBER 1, 2016

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

Others: Liz Whitaker, Community Health Supervisor; Robin Read, Public Health Administrator; Kaitlyn Reddick, Fiscal Analyst; Holly Myers, Environmental Health Supervisor; Mark Cook, Public Works Director; Kathy Jurgens, Finance Systems Manager; Luke Huck, County Engineer and Judy Pless, Budget & Finance Manager

SPECIAL MEETING

COMMISSIONERS

Vouchers and Payroll approved

Public Health

Liz Whitaker, Robin Read, Kaitlyn Reddick and Holly Myers in attendance to present the 2017 preliminary departmental budget. The following items were reviewed: Two budgets submitted discussion on some adjustments. Smart-Gov increase \$30,000, requested 1 ½ new positions, SnapEd grant was added to the budget. Discussed fees - based upon cost recovery model - the board needs to meet before the end of the year. Board of Health to meet on December 15th. Commissioner Jewell will set the meeting. There was board discussion regarding the Admissions Tax - \$218,120 is included in the budget.

Public Works

Mark Cook, Kathy Jurgens, and Luke Huck presented the 2017 preliminary departmental budget. A new organization chart, which is compliant with CRAB, was presented.

Airport

Discussed budget and the CWU program

Road Fund

Would like to have reserves at 5 million dollar level. Working on fee model, budget does include an increase in fees.

APPROVED
12-19-17

Flood Control and Public Facilities
The Board reviewed the budgets a presented

ERR
Discussion on equipment purchases



Judy Pless Budget & Finance
Manager

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman