

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

MONDAY

10:10 A.M.

MARCH 19, 2018

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

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

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Judy Pless, Budget and Finance Director presented the Board a Request for Budget Transfer, which solidifies direction given during the Budget & Finance Study Session on March 15, 2018. Commissioner O'Brien and Chairman Osiadacz agreed to approve the request as presented.

From:

Fund GL Code	Description	Amount
001 109650055	OPERATING TRANSFER OUT	\$121,373.00
001 109654105	MANAGEMENT CONSULTING	\$21,788.00
001 109654701	UTILITIES	\$9,000.00
001 109654801	BUILDING REPAIRS MAINT	\$50,000.00
001 4836250	SHADY BROOK REVENUES	\$165,168.00
Total:		\$367,329.00

To:

Fund GL Code	Description	Amount
001 4850055	OPERATING TRANSFER OUT	\$121,373.00
001 4854105	MANAGEMENT CONSULTING	\$21,788.00
001 4854701	UTILITIES	\$9,000.00
001 4854801	BUILDING REPAIRS MAINT	\$50,000.00
001 109636250	SHADY BROOK RENTAL	\$165,168.00
Total:		\$367,329.00

Meeting adjourned at 10:20 a.m.

APPROVED
4-17-18

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman