

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

**THURSDAY**

**9:00 A.M.**

**NOVEMBER 9, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Nick Henderson, Coroner; Sarah Keith, Superior Court Administrator; Dianna MacKenzie, Upper District Court Administrator; Sue Higginbotham, Administrative Assistant III; Michael Stafford, Juvenile Court Administrator; Mark Cook, Public Works Director; Gene Dana, Sheriff; Dan Carlson, CDS Director; Kari Elkins, JCA Assistant; Lisa Young, Human Resource Director; Todd Davis, Noxious Weed Coordinator; Heather Seibert, Chief Financial Manager; Judy Pless, Budget & Finance Manager; Jill Scheffer, Event Center Director; Brett Wachsmith, Treasurer; Michael Hougardy, Assessor; Andrew Drain, Application Development Manager; Jim Goeben, IT Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Elishia Harvill, Office Administrator; and Robin Raap, Judicial Assistant.

**SPECIAL MEETING**

**2018 BUDGET**

**COMMISSIONERS**

At 9:00 a.m. Chairman Jewell opened a Special Meeting to discuss the 2018 draft budget.

He said the general fund was out of balance by approximately \$3.9 million dollars. There was discussion on some additional revenues which still needed to be added into the total. The Board reviewed various projects requested by departments which totaled \$1.4 million above the regular costs.

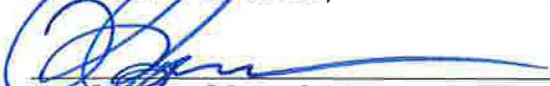
The Board directed Staff to go back and review their budgets to see if they can provide any additional cuts and to notify Judy Pless no later than Tuesday November 14<sup>th</sup> in the morning in order to help bring the deficit down to zero so there is a balanced budget. Staff was also directed to notify Judy Pless if they had any additional revenue as well.

Meeting adjourned at 9:33 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman

**APPROVED**  
12-5-17