

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

FRIDAY

2:00 P.M.

DECEMBER 8, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Heather Seibert, Chief Financial Manager; Jerry Pettit, Auditor; Lisa Lawrence, Solid Waste Assistant Director; Lucas Huck, Engineer; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Sarah Keith, Superior Court Administrator; Elishia Harvill, Office Administrator; and Lisa Young, Human Resource Director.

PUBLIC HEARING

2018 BUDGET

AUDITOR

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing continued from December 4, 2017 to consider adopting the 2018 Kittitas County Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER provided an update and reviewed proposed Resolutions relating to adopting the 2018 budget. She indicated all the budgets are balanced.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2017-184

ANNUAL CONSTRUCTION PROGRAM

AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-184, Adopting an Annual Construction Program for 2018. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-185

GENERAL TAX LEVY

AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-185, Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2018, According to the Assessed Valuation as Determined in the Year 2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-186

COUNTY ROAD LEVY

AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-186, Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2018 According to the Assessed

Valuation as Determined in the Year 2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-187 FLOOD CONTROL ZONE DISTRICT AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-187, Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2018 According to Assessed Valuation as Determined in the Year 2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-188 COUNTY BUDGET AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-188, Adopting the Budget for the County of Kittitas, Washington for the Fiscal Year Ending December 31, 2018. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-189 LEVY CERTIFICATION - GENERAL FUND AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-189, for Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2018 According to the Assessed Valuation as Determined in the Year 2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-190 LEVY CERTIFICATION - COUNTY ROAD AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-190, for the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2018 According to the Assessed Valuation as Determined in the Year 2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2017-191 LEVY CERTIFICATION - FLOOD CONTROL ZONE AUDITOR

COMMISSIONER OSIADACZ moved to approve Resolution No.2017-191, for the Levying Certification for the County Flood Control zone District for Municipal Purposes of Kittitas County, for the Year 2018 According to the Assessed Valuation as Determined in the Year 2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.


CHAIRMAN JEWELL thanked everyone for their participation in this year's budget sessions.

The meeting was adjourned at 2:16 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman