

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
PUBLIC HEARING**

**TUESDAY**

**4:00 P.M.**

**DECEMBER 21, 2004**

Board members present: Chairman Perry D. Huston, Vice-Chairman Bruce Coe and Commissioner Max A. Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Greg Zempel, Prosecutor; Iris Rominger, Assessor and 2 members of the public.

**PUBLIC HEARING**

**2004 BUDGET AMENDMENT**

**AUDITOR**

At 4:00 p.m. **CHAIRMAN HUSTON** opened the public hearing to consider the 2004 budget amendments.

**JUDY PLESS, BUDGET & FINANCE MANAGER** explained that during 2004, the Board of County Commissioners had signed agreements for additional grants, union contracts, additional project and declared emergencies which need to be included in the 2004 budget. She reviewed the proposed amendments including the General Fund \$757,591.00; Community Services \$50,000.00; Consultant Trust \$908.00; Public Health \$11,582.00; 911 Excise Tax \$100,000.00; Noxious Weed \$13,266.00; Capital Improvements \$45,294.00; Courthouse Jail Facility \$500,000.00; Fair Capital Improvements \$90,548.00; and Solid Waste \$22,000.00, for a total amount of \$1,591,189.00. She presented a draft Resolution for the Boards consideration.

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

**RESOLUTION 2004-136**

**AMEND 2004 BUDGET**

**AUDITOR**

**COMMISSIONER COE** moved to approve Resolution No. 2004-136, Amending the 2004 Budget in the total amount of \$1,591,189.00. **COMMISSIONER GOLLADAY** seconded. Motion carried 3-0.

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**PUBLIC HEARING**

**TIMBER HARVEST EXCISE TAX**

**COMMISSIONERS**

At approximately 4:04 p.m. **CHAIRMAN HUSTON** opened the public hearing to consider an Agreement with the Department of Revenue and an Ordinance relating to the taxation and imposing an excise tax on timber harvest.

