

Board of County Commissioners
Kittitas County, Washington
Wednesday, July 7, 2010
Law & Justice Study Session

The meeting was called to order at 8:00 a.m. Members present were Commissioners Mark McClain, Alan Crankovich, Paul Jewell, and Budget & Finance Manager Judy Pless.

The only item on the agenda was the discussion of the upcoming budget retreat, which is scheduled for July 14, 2010 at the Fairgrounds.

Discussion occurred on the format of the retreat. It was decided that the retreat will be over at noon. The proposed agenda that Judy presented was:

- Financial Report
- Report on Property Taxes
- IIE facilitator update
- Update on Building Projects
- Board of County Commissioners budget guidelines
- Discussion

Dialogue occurred about employee pay increases, and benefits. It was decided that the board will ask Human Resource to prepare a list of evaluation ratings for the past 3 years, to determine a formula for increases.

It was determined that the main goal of the retreat is to have a *cohesive consensus regarding pay increases vs. benefits*.

Commissioner Jewell stated he would present a report on the highlights of the budget cuts and cost saving measures.

Commissioner Crankovich stated he will present a report on the building projects.

Commissioner McClain stated he will prepare the 2011 budget letter. The letter will include most of the same priorities the Board had for the 2010 budget.

The meeting adjourned at 9:15 a.m.

APPROVED
7/20/2010