

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

WEDNESDAY

2:30 P.M.

JUNE 1, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Joyce Julsrud, Clerk; Christine Luvera, Lower District Court Administrator; Mandy Weed, Administrative Assistant; Sarah Keith, Administrative Assistant; Lisa Young, Human Resource Director; Clayton Myers, Megan Acree; Administrative Assistant; Deanna Panattoni, Treasurer; Brenda Larson, Fire Marshal; Patti Johnson, Solid Waste Director; Todd Davis, Noxious Weed Board Director; Gene Dana, Sheriff; Cindy Adams, Administrative Assistant; Marsha Weyand, Linda Navarre, Interim Public Health Co-Administrator; James Rivard, Interim Public Health Co-Administrator; Duke Senter, Information Services Director; Jerod Strait, Intern; Jim Goeben, Application Development Manager; Diana MacKenzie, Upper District Court Administrator; Kathy Jurgens, Finance Systems Manager; Jerry Pettit, Auditor; Andrea Morse, Office Manager; Matt Anderson, Fairgrounds Maintenance Director; Sue Higginbotham, Administrative Assistant; William Holmes, Probation Services Director; Kirk Holmes, Public Works/Interim Community Development Services Director.

SPECIAL MEETING

FINANCIAL REPORT

AUDITOR


At 2:30 p.m. Chairman Jewell opened the Special Meeting to receive a financial update/report on the first quarter of 2011 from the Auditor's office.

Judy Pless, Budget & Finance Manager reviewed a PowerPoint presentation. She indicated that the Sales Tax Revenues through May are up slightly more than last year. She reviewed the current status of building permits; General Fund Investment Interest; General Fund Expenditures versus Revenues; Employer Retirement Rates for PERS; Statement of Revenues, Expenditures and Changes in Fund Balance - Budget and Actual. She also gave an update on the bond projects including the jail repairs, jail pod, Upper District Court and the Armory building. It was noted that the budget retreat will be held on July 20, 2011 at the Kittitas County Fairgrounds with a barbecue lunch being cooked by the Board of County Commissioners. Although the retreat will be scheduled for all day however, it may not last the entire time. Kirk Holmes, Public Works Director, announced the Commissioners had formed a Flood Task Force committee and he would like to add that to the agenda for the retreat.

APPROVED
6/21/2011

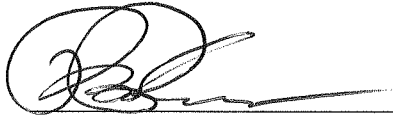
The meeting adjourned at 3:05 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman