

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

WEDNESDAY

1:00 P.M.

MAY 14, 2008

Board members present: Commissioner Mark McClain, Commissioner Alan Crankovich, Commissioner Linda Huber.

Others: Judy Pless, Budget and Financial Manager; Debbie Myers, Deputy Clerk of the Board.

SPECIAL MEETING

BUDGET RETREAT

COMMISSIONERS

At approximately 1:00 p.m. Commissioner McClain opened a special meeting to discuss the Budget Retreat.

Judy Pless presented a draft agenda for the Retreat.

There was discussion on the County's banked money, general fund reserve, and fund balance.

The new curtain wall for the Courthouse was discussed and that it might be a good idea to give a short informational report. Commissioner McClain volunteered to present the report at the Budget Retreat.

Judy Pless stated that in the past departments have given a report on the previous year. There are so many new employees she thought maybe each department could go over a brief list of accomplishments.

Commissioner Crankovich said now is the opportunity for departments to show how efficient they are and not ask for any new employees.

There was discussion on department requests outside of the regular budget.

There was discussion on departments submitting requests to input on a spreadsheet for the retreat.

There was discussion on lunch for the Retreat. It was decided to do burgers again and have everyone sign up to bring something.

Meeting was adjourned at 1:42 p.m.

KITTTITAS COUNTY COMMISSIONERS

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

Debbie Myers

Mark McClain, Chairman