

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

TUESDAY

1:30 P.M.

NOVEMBER 9, 2010

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Judy Pless, Budget & Finance Manager; Jim Goeben, Application Development Manager; Jim Van de Venter, Maintenance Manager; Kelly Carlson, Administrative Assistant/Airport Manager; Gene Dana, Sheriff; Megan Acree, Administrative Assistant; Duke Senter, Information Services Director; Deanna Panattoni, Treasurer; Christine Luvera, Lower District Court Administrator; Tip Hudson, Extension Agent; Marsha Weyand, Assessor; Diana MacKenzie, Upper District Court Administrator; Sarah Keith, Administrative Assistant; Joyce Julsrud, Clerk; Bob Gubser, Commander; Clayton Myers, Undersheriff; Mandy Weed, Administrative Assistant; Matt Anderson, Facility Maintenance Director; Kathy Jurgens, System Finance Manager; Jerry Pettit, Auditor; Jim Hurson, Court Commissioner; Sue Higginbotham, Administrative Assistant; Todd Davis, Noxious Weed Director; Robin Raap, Office Manager; Brenda Larsen, Fire Marshal; Greg Zempel, Prosecutor; James Rivard, Interim Public Health Co-Administrator; Judy Pless, Auditor; Debbie DeSoer, Regional Library Board; Patti Johnson, Solid Waste Director and Catherine Clerf.

SPECIAL MEETING

2011 BUDGET

COMMISSIONERS

Judy Pless, Budget & Finance Manager said at the conclusion of the last meeting the budget shortfall of the General Fund was \$376,305.00. She went over the budget reductions that had been made from various departments since the last meeting, as well as unemployment comp calculation. She said she went over wage calculations and said if everyone's wages were frozen, including the Union's it would be a total savings of \$235,576.93.

Commissioner Crankovich recommended reducing the contribution to the Regional Library Board by 20% which would be \$25,000.00.

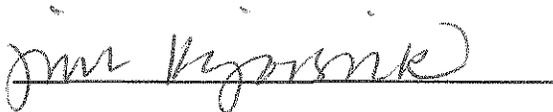
Marsha Weyand, Assessor explained how the parcels have increased over the past few years and the importance of new construction and its effects on property taxes. She said they have been

APPROVED
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behind with notices going out since 2003. She indicated notices should have gone out in May and they still not gone out yet. There was discussion of the Public Works funds and how the money can be spent. At the end of the meeting between reductions made by departments, along with a wage freeze for all employees, there was a fund balance of \$10,984.00. The Board indicated the Unions should get back to them by November 15th on the issue relating a wage freeze. If the Unions are not in favor of a wage freeze, it would be evident that a reduction in staff would be necessary.

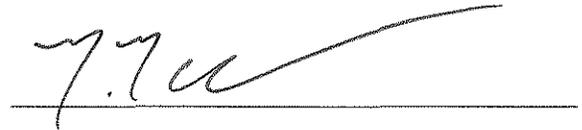
Meeting adjourned at 2:35 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mark McClain, Chairman