

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

TUESDAY

1:00 P.M.

NOVEMBER 22, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Duke Senter, Information Services Director; Jim Goeben, Application Development Manager; Maria Canfield, Public Health Administrator; Judy Pless, Budget & Finance Manager; Patti Johnson, Solid Waste Department; Clay Meyers, Undersheriff; Gene Dana, Sheriff; Kathy Jurgens, Finance System Manager; William Holmes, Probation Services Director; Megan Acree, Administrative Assistant; Kirk Holmes, Public Works/Interim Community Development Services Director; Lisa Young, Human Resource Director; Matt Anderson, Facilities Maintenance Director; Paul Sander, Deputy Prosecutor; Jerry Pettit, Auditor; Marsha Weyand, Assessor and Brenda Larsen, Fire Marshal.

SPECIAL MEETING

BUDGET DISCUSSION

COMMISSIONERS

At 1:00 p.m. Chairman Jewell opened a Special Meeting to receive an update on the preliminary budget for 2012.

Kirk Holmes, Public Works/Interim Community Development Services Director noted how there had been a lot of discussion at yesterday's meeting about their chip seal fund balance. He reviewed their 6 year Transportation Improvement Plan which identifies what they are expected to pay for chip seal projects. Kathy Jurgens, Finance System Manager, explained how they base their fund balance off of the 6 year Transportation Improvement Plan, which is approved by the Board of County Commissioners. She said they have 4.3 million dollars in reserves for their chip seal projects, and that is approximately two years' worth of funding, as they could never have six years' worth of funding built up at one time.

Judy Pless, Budget and Finance Manager, said after the budget adjustment's suggested during the November 21, 2011 meeting, the total amount of expenses for the General Fund was \$24,233,642.00 and between the proposed revenues and adjustments, it was a balanced budget. Chairman Jewell said depending on the legislature and the Governor's budget, things could change and they will be closely monitoring the status.

Ms. Pless said the budget hearing was proposed for 3:00 p.m. on Monday December 5, 2011 in the Commissioners Auditorium.

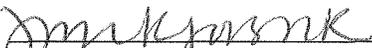
APPROVED
12/6/2011

Chairman Jewell indicated the Board had received an email from a member of the public this morning, requesting the budget hearing be held in the evening.

The Board directed Judy Pless to advertise the public hearing for 6:00 p.m. on December 5, 2011 in the Commissioners Auditorium. Chairman Jewell said staff is welcome to attend the hearing, but it was not mandatory.

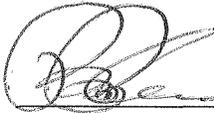
Meeting adjourned at 1:25 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman