

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

MONDAY

1:30 P.M.

NOVEMBER 05, 2012

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

Note* BoCC Staffed at 2:30 p.m. the prior meeting at 1:30 p.m. the Board met with Judy Pless to discuss the budget.

Others: Mandy Robinson, Deputy Clerk of the Board; Tip Hudson, Extension Agent; Patti Johnson, Solid Waste Director; Judy Pless, Budget & Finance Manager; Lisa Young, Human Resource Director; Megan Acree, Administrative Assistant; Deanna Panattoni, Treasurer; Clay Meyers, Undersheriff; Gene Dana, Sheriff; Mandy Weed, Administrative Assistant; Kirk Holmes, Public Works Director; Diana MacKenzie, Upper District Court Administrator; Jim Goeben, IT Director; Todd Davis, Noxious Weed Director; Dr. Mark Larson, Public Health Official; Jerry Pettit, Auditor; Robin Raap, Office Administrator; Paul Sander, Deputy Prosecutor; Matt Anderson, Facilities Maintenance Director; William Holmes, Probation Services Director; Marsha Weyand, Assessor; Cindy Adams, Administrative Assistant; Christine Luvera, Lower District Court Administrator; Sarah Keith, Administrative Assistant; Kathy Jurgens, Finance System Manager; Karen Hamel, Accountant; Joyce Julsrud, Clerk; Doc Hansen, Planning Official; Paula Hctor, Corrections Commander; Steve Panattoni, Patrol Sgt. and two members of the public.

SPECIAL MEETING

BUDGET DISCUSSION

COMMISSIONERS

Chairman Crankovich opened a Special Meeting to meet with Judy Pless, Budget and Finance Manager and the County Management Team to discuss the status of the 2013 preliminary budgets.

Judy Pless, Budget & Finance Manager stated that currently the revenues projected for 2013 are \$23,139,767.00 and the expenditures are \$25,530,348.00, leaving a difference of (\$ 2,390,581.00). She stated that there were a few items the Board is going to discuss, such as Non-Departmental Evergreen Forest \$7,500.00; position change in the Assessor's office (minor adjustment); Public Health contribution \$212,952.00; leave the Sales Tax at 2.8 mil; and Property Tax (66,000.00).

The following Department/budget lines were offered as additional revenue sources.

APPROVED
11/20/2012

Auditor (77,450.00); Regional Library (19,000.00); Human Resources (8,542.00); Fair (5,379.00); Communications (30,000.00); Lower District Court (23,239.00); Treasurer (42,340.00); Assessor notices (7,500.00); Clerk Software Liberty (8,000.00); Auditor Revenue Auditor O&M (15,000.00); Clerk Remove REQ (3,500.00); BECCA (11,000.00); Treasurer ULID CID (2,500.00); Rainy Day Fund (129,682.00); Elevators (100,000.00); IS Travel (1,270.00); IS Crystal Training (1,660.00); Bulletproof vests (4,000.00); new construction (76,000.00); Fund Balance (300,000.00), leaving a difference of **(1,678,971.00)**.

Board direction to Ms. Pless was to draft a memo outlining today's changes. The Board directed the Management Team to go back to their budgets and make additional proposed cuts to be considered on Friday November 9, 2012 during a BoCC/Special Meeting Budget discussion. Commissioner Jewell asked that staff get their updates of cuts or revenue increases to Ms. Pless prior to the meeting. The Board continued the meeting to Friday November 9th, 2012 at 9:00 a.m. in the Commissioners Auditorium Room #109.

The meeting was adjourned at 3:21 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Robinson



Alan Crankovich, Chairman