

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

THURSDAY

8:00 A.M.

NOVEMBER 13, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Stephanie Mifflin, Senior Permit Tech.; Kathy Jurgens, Finance Systems Manager; Lisa Murray, Administrative Assistant; Gene Dana, Sheriff; William Holmes, Probation Services Director; Jerry Pettit, Auditor; Jim Goeben, Information Technology Director; Joyce Julsrud, Clerk; Brenda Larsen, Fire Marshal; Diana Mackenzie, Upper District Court Administrator; Lisa Lawrence, Assistant Director Solid Waste; Kaitlyn Reddick, Accountant; Stephanie Conley, HR Rep.; Todd Davis, Noxious Weed Program Coordinator; Robin Read, Public Health Administrator; Clay Myers, Undersheriff; Marsha Weyand, Assessor; Robin Raap, Office Administrator; Angela Bugni, Legal Secretary III; Sue Higginbotham, Administrative Assistant; Mike Stafford, Assistant JCA Probation Manager; Jim Hurson, LDC Judge; Joyce Julsrud, Clerk; Christine Luvera, LDC Court Administrator and one member of the public.

SPECIAL MEETING

2015 PRELIMINARY REVIEW

COMMISSIONERS

At 8:00 a.m. Chairman Jewell opened a Special Meeting to meet with the County Management Team to review the proposed 2015 budget.

Judy Pless, Budget & Finance Manager reviewed a handout that covered the 2015 preliminary budget summary expenditures and revenues. She stated the General Fund expenditures are \$29,262,816.00 and the General Fund revenues are \$28,225,746.00, noting the difference is \$1,037,070.00. She reviewed the "rainy day fund" and stated that the Fair and Solid Waste Directors were unable to attend today but have submitted additional cuts. She presented the Board with a listing of 2015 Kittitas County Maintenance proposed projects.

Chairman Jewell proposed cuts including 1.) Auditor's office new flooring. 2.) Auditors office remodel. 3.) Morris Sorenson Building carpet replacement. 4.) Begin the replacement of the ceiling in the hallways of the Jail. 5.) Permit Center, with a total of \$241,500.00. He asked the General Fund departments to look over their budgets and provide additional cuts. Each department discussed with the Board amounts they could offer to cut and included the possible

consequences. The total amount of cuts provided were \$615,034.00. Chairman Jewell thanked everyone and asked that they go back and review their budgets more to see if there were any additional areas where funds could be cut and provide those figures to Judy Pless. He reviewed some of the line items still included in the budget that would have to be considered if they can't come up with \$1.4 million dollars.

Meeting adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman