

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

FRIDAY

2:00 P.M.

DECEMBER 5, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Clayton Myers, Undersheriff; Lisa Lawrence, Sue Higginbotham, Joyce Julsrud, Clerk; William Holmes, Probation Services Director; Robin Read, Public Health Administrator; Stephanie Mifflin, Senior Permit Tech.; Lower County District Court Judge James Hurson; Christine Luvera, Lower District Court Administrator; Marsha Weyand, Assessor; Judy Pless, Budget & Finance Manager; Mickey Webb, Event Center Director; Doc Hanson, Planning Official; Jim Goeben, Director of Information Technology and Diana MacKenzie, Upper District Court Administrator.

PUBLIC HEARING

2015 BUDGET

AUDITOR

At 2:04 p.m. **CHAIRMAN JEWELL** opened a Public Hearing continued from December 1, 2014 to consider the 2015 budget. He noted the written record had been open until December 4, 2014 at 5:00 p.m. and was now closed.

JUDY PLESS, BUDGET & FINANCE MANAGER gave an update on the minor cuts she received from a few Departments following the previous Public Hearing and reviewed the proposed amount to adopt the 2015 annual budget. She said it included a 1 million dollar levy shift from the County Road Fund as well as some funds from the rainy day fund. **CHAIRMAN JEWELL** reviewed the proposed cuts and changes since the previous Public Hearing and indicated the proposed budget did include an increase to the employee benefit contribution in the amount of \$700.00 per month and salary increases. **MARSHA WEYAND, ASSESSOR** explained the Levy Shift options. **CHAIRMAN JEWELL** asked for a recess so he could meet with the Assessor so he could get further information and clarification.

COMMISSIONER BERNDT moved to continue the Public Hearing to 3:30 p.m. in the Commissioners Auditorium. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

2014-12-05 MINUTES

APPROVED
12-16-14

RESOLUTION 2014-172

GENERAL TAX LEVY

AUDITOR

COMMISSIONER BERNDT moved to approve Resolution No. 2014-172, for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the year 2015, According to the Assessed Valuation as Determined in the Year 2014. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2014-173

LEVYING TAXES FOR COUNTY ROAD

AUDITOR

COMMISSIONER BERNDT moved to approve Resolution No. 2014-173, for Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2014-174

LEVYING TAXES COUNTY FLOOD

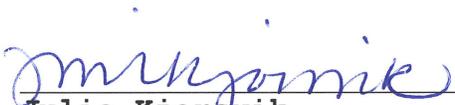
AUDITOR

COMMISSIONER BERNDT moved to approve Resolution No. 2014-174, for Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2015 According to the Assessed Valuation as Determined in the Year 2014. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

The Board thanked County Staff and Judy Pless, Budget & Finance Manager for their hard work in preparing this year's budget.

Meeting adjourned at 3:50 p.m.

**KITTITAS COUNTY COMMISSIONERS
CLERK OF THE BOARD**


Julie Kjorsvik

KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman