

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

11:00 A.M.

APRIL 15, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

2015 WORK PLAN

COMMISSIONERS

At 11:00 a.m. Chairman Berndt opened a Special Meeting to discuss with the Board status updates for their respective "2015 work plans".

Staff presented the Board with the 2015 work plan they made adjustments to at the March 10, 2015 Special Meeting.

Each Board member provided status updates of their 2015 work plan projects. They also provided updates for the various committees they participate in since they were unable to cover this area of updates during their normal time during the Regular Office Admin Meeting on March 9, 2015 at 9:00 a.m.

Chairman Berndt provided a DRAFT Ordinance for the Board to review for an Admissions Tax and Designation of Revenue therefrom. He also stated that he and Jim Armstrong, CEO Kittitas County Chamber met with Mark Anderson, CEO/President of Anderson Hay & Grain to discuss port districts.

Staff was directed to set a meeting for the Board to review the DRAFT proposal and include Judy Pless, Budget & Finance Manager; Deputy Prosecutor Neil Caulkins and County Treasurer Brett Wachsmith. Staff was directed to set the next 2015 Work Plan Update Special Meeting for May 2015.

The meeting was adjourned at 11:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

2015-04-15 MINUTES

APPROVED
4.21.15


Mandy Buchholz


Chairman Gary Berndt