

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

TUESDAY

2:00 P.M.

DECEMBER 29, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Brett Wachsmith, Treasurer; and Jerry Pettit, Auditor.

PUBLIC HEARING

AMEND 2015 COUNTY BUDGET

AUDITOR

At 2:00 p.m. **CHAIRMAN BERNDT** opened a Public Hearing to consider Amending the 2015 Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed a Staff Report and proposed Resolution which would amend the 2015 County Budget in the total amount of \$2,251,767.00

THERE BEING NO MEMBERS OF THE PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2015-191

AMEND 2015 COUNTY BUDGET

AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-191, and to strike/omit Sheriff's Request #201512001 from the Resolution **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

RESOLUTION 2015-192

CLOSE FUND 121

AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-192, Closing Fund #121 Treasurer ULID #9 and RID #96-1 Reserve, effective December 29, 2015. **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

RESOLUTION 2015-193

AMEND RESOLUTION 2015-175

AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-193, Amending Resolution No. 2015-175, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2016, According to the Assessed Valuation as Determined in the Year 2015. **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

2015-12-29 MINUTES

APPROVED
1/6/16

SCRIBNER'S ERROR

RESOLUTION 2015-169

AUDITOR

COMMISSIONER JEWELL moved to acknowledge a scribner's error on Resolution No. 2015-169, which should have read 2016 instead of 2015 within the last paragraph. **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

RESOLUTION 2015-194

INTERFUND LOAN FROM ERR

AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-194, Authorizing an Interfund Loan in the amount of \$1,496,652.00 from 201 Equipment Rental and Revolving (ERR) Fund to the 001 General Fund. **CHAIRMAN BERNDT** seconded. Motion carried 2-.0

RESOLUTION 2015-195

INTERFUND LOAN FROM SOLID WASTE

AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2015-195, Authorizing an Interfund Loan in the amount of \$1,525,945.00 from the 401 Solid Waste Fund to the 001 General Fund. **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

VOUCHERS

The Board of County Commissioners approved the following Vouchers:

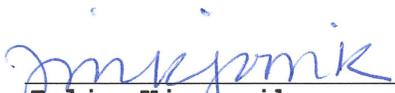
Claims Warrant #810297216 - #810297216 in the amount of \$19,037.33.

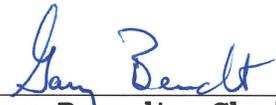
Claims Warrant #810297157 in the amount of \$-4,320.24, noting it was to void the Warrant and Cancel Invoice as it should be a transfer and a 2016 expense.

Meeting adjourned at 2:28 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjosvik


Gary Berndt, Chairman