

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

**MONDAY**

**2:00 P.M.**

**DECEMBER 5, 2016**

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Mark Cook, Public Works Director; Kathy Jurgens, Finance System Manager; Marsha Weyand, Assessor; Cindy Adams, Administrative Assistant; Josh Hink, Interim Fire Marshal; Lisa Young, Human Resource Director; Sue Higginbotham, Administrative Assistant; Brett Wachsmith, Treasurer; Gene Dana, Sheriff; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Jerry Pettit, Auditor; Robin Read, Public Health Administrator; Kaitlyn Reddick, Fiscal Analyst; Christine Luvera, Lower District Court Administrator; Nick Henderson, Coroner; Patti Johnson, Solid Waste Director/Maintenance Director/Project Manager; Andrew Drain, Application Development Manager; and 1 member of the public.

**PUBLIC HEARING**

**2017 COUNTY BUDGET**

**AUDITOR**

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider setting the Property Tax Levy for General Levy (General Fund, Community Services, and Veterans); County Road, and County Flood, and to consider of adoption of the 2017 Preliminary County Budget.

**JUDY PLESS, BUDGET & FINANCE MANAGER** reviewed the proposed budget for 2017 and draft Resolutions for the Board's consideration. She said the General Fund is balanced including the proposed cuts that were made by various departments. It was noted the Board asked that the \$218,000.00 estimated revenue for Admissions Tax collections will all go to the Public Health Department.

**THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2016-149**

**GENERAL TAX LEVY**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-149, Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-150**

**LEVYING TAXES - COUNTY ROAD**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-150, Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-151**

**LEVYING TAXES - FLOOD CONTROL ZONE**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-151, Levying Taxes for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2017, According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-152**

**SUBSTANTIAL NEED - GENERAL FUND**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-152, Declaring Substantial Need for the County General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-153**

**SUBSTANTIAL NEED - COUNTY ROAD**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-153, Declaring Substantial Need for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-154**

**SUBSTANTIAL NEED - FLOOD CONTROL ZONE**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-154, Declaring Substantial Need for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 207 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-155**

**2017 BUDGET**

**AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-155, Adopting the Budget for the County of Kittitas, Washington, for the Fiscal Year Ending December 31, 2017. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-156      LEVY CERTIFICATION - GENERAL FUND      AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-156, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016.

**COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-157      LEVY CERTIFICATION - COUNTY ROAD      AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-157, for the Levying Certification for the County Road Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2016-158 LEVY CERTIFICATION - FLOOD CONTROL ZONE      AUDITOR**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2016-158, for the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Year 2017 According to the Assessed Valuation as Determined in the Year 2016. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**COMMISSIONER JEWELL** thanked Judy Pless for her work on the budget as well as all the County departments and acknowledged all employees for their fiscal responsibility. **COMMISSIONER OSIADACZ** also thanked everyone for their work and said it was interesting for her to see what can happen when everyone comes together in a room and work together as a whole for the County's overall success. **CHAIRMAN O'BRIEN** also expressed his appreciation to everyone and their hard work with the budget.

The meeting was adjourned 2:18 p.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Obie O'Brien, Chairman