



**Budget/Fiscal Services Update Agenda
January 3, 2017**

In attendance were: Commissioners, Edna Fund and Bobby Jackson. Central Services Director, Steve Walton, Budget manager, Becky Butler, Chronicle Reporter Aaron Kunkler and Citizen, Linda Young

Absent: Gary Stamper and Carma Oaksmith

Reporter: Becky Butler

Meeting Time 11:00 am

Meeting Time 11:00 am

FISCAL – Beginning the year end process. Moving the old items into storage, auditor's reports, accruals, clean up.

BUDGET-

- *Budget Amendment- January 23rd, 2017 – this will be a cleanup for the 2016 budget.
Fund 125 \$2,100
Elections \$43,920 Marianne Zumbuhl Annual Leave payout and PERS 1 excess comp. Becky explained the PERS I retirement and the additional cost when there is an annual leave payout for a PERS 1 employee.*
- *Julie Zander request- Becky informed the Board that Julie has requested county employee salary increase details, we will continue to work with her to provide information as requested. She was directed to Sandy Lupo for information on the Sheriff and Jail salaries.*
- *Website update-we will be working on updating the Budget website with year-end information and the 2017 budget in brief.*
- *Budget Tech. Job Posting-posting this week internally, if no qualified applicants apply, HR will post out to the public.*

Other items discussed:

Sales tax has come in higher in December the new projection is closer to \$5.2-5.4 million for 2016.

DNR Timber revenue or Forest Board Yield transfer came in at \$188K for the month of December and will total \$848K for 2016, a total of \$148K over the budgeted amount.

Discussed public disclosures and the recent news release for Clallam County, there was a settlement of \$500K for land use documents. They have now made plans to implement records management and are paying for Two records specialist from the Risk Management fund.

Meeting ended at 11:20 a.m.

