

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

**TUESDAY**

**9:00 A.M.**

**AUGUST 2, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Director.

**SPECIAL MEETING                      BUDGET RETREAT LETTER                      COMMISSIONERS**

At 9:00 a.m. Chairman O'Brien opened a Special Meeting to discuss with the Board and Judy Pless, Budget and Finance Manager an outline of the Budget Retreat letter and Agenda.

There was a copy of last year's letter that went out to Management Team prior to the Budget Retreat provided. Chairman O'Brien provided a DRAFT 2017 Budget Retreat letter for consideration and there was roundtable discussion on proposed changes that needed to be made prior to this year's letter being sent out. Chairman O'Brien was tasked with making the changes as discussed and getting the letter out.

There was roundtable discussion on a DRAFT Agenda. Judy Pless, Budget & Finance Director was directed to work with BoCC Staff to get the final Agenda out as discussed prior to the Special Meeting (retreat) on August 9, 2016.

The meeting was adjourned at 9:30 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman

**2016-08-02 MINUTES**

**APPROVED**  
08-16-16