

**KITTITAS COUNTY
FINANCE STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

THURSDAY	1:30 PM	May 17, 2018
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Board members present: Commissioner Chairman, Laura Osiadacz, and Commissioner Paul Jewell. Commissioner Obie O'Brien was absent.

Others: Jerry Pettit, County Auditor, Brett Wachsmith, County Treasurer, Patti Johnson, Solid Waste Director, Lisa Young, Human Resource Director and Judy Pless, Budget and Finance Manager

OPENGOV DEMO

Judy Pless discussed with the Board the software OpenGov and OpenGov presented did a demo presentation. Discussion occurred after the demo and Pless was to schedule a meeting with the board in a couple of weeks after they had time to review the documents.

OTHER BUSINESS

Patti Johnson presented a change order #1 on the Jail HVAC Re-Balancing Project with McKinstry Essention, LLC in the amount of \$12,848 created a total project amount of \$22,628. The Board of County Commissioners approved the project on April 2, 2018. Commissioner Jewell made a motion to approve the change order with the Chairman's signature and Commissioner Osiadacz seconded, motion approved

Meeting adjourned at 3:30 pm

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Judy Pless



Laura Osiadacz, Chairman

APPROVED
6/19/18