

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

MONDAY

10:00 P.M.

MARCH 14, 2022

Board members present: Chairman Laura Osiadacz, Vice-Chair Cory Wright; and Commissioner Brett Wachsmith.

Others: Taylor Crouch, Administrative Assistant; Amy Cziske, Treasurer; Jerry Petit, Auditor; Brian Carlson, Budget and Finance Director; and 1 member of the public.

SPECIAL MEETING

BUDGET EXPECTATIONS

COMMISSIONERS

At 10:00 a.m. Chairman Osiadacz called a Special Meeting to order to set BOCC budget expectations.

Brian Carlson, Budget and Finance Director explained his thoughts on his first week in the County. Jerry Petit, Auditor, gave some background on the position of what has worked and what has not in this position previously. He would like to create a multi-year financial plan. He also wants to focus on continuity and stability in his role.

The Board explained the strategic goals that they have set for the next 10 years and expressed a desire for the budget to match those goals. The Board asked for more time with budget materials as it has felt rushed in the past.


There was conversation about how to bring the Management Team into this conversation so that the leadership team of the County knows how to prioritize their budgets. There was conversation of utilizing the Management Team Consultant, Phil Backlund to integrate the strategic plan and budget planning.

Meeting adjourned at 10:45 a.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
4/5/22