

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

MONDAY

1:30 P.M.

DECEMBER 5, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Josh Fredrickson, Engineer; Mike Hougardy, Assessor; Lisa Lawrence, Assistant Director; Jeanne Killgore, Human Resource Director; Kady Porterfield, Event Center Director; Dan Carlson, CDS Director; Jerry Pettit, Auditor; Stephanie George, Administrative Supervisor; Ben Kokjer, Chief Deputy; Chris Whitsett, Inspector; Amy Cziske, Treasurer; David Ohl, Airport Director; Cori McKean, Office Administrator; Barb Demory, Lower District Court Administrator; Sharrie McPherson, Fiscal Analyst; Katrina Mankus, Juvenile Court Administrator; Doug Fessler, IT Director; Elishia Harvill, Chief Administrator; Darren Higashiyama, Chief Deputy; and Brian Carlson, Budget & Finance Director.

PUBLIC HEARING

BUDGET 2023

AUDITOR

At 1:30 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider adopting the 2023 County budget.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR, reviewed a Staff Report including the processes for the 2023 budget adoption and revisions; draft budget; fund balances; General Fund budget detail; final revisions; and post adoption considerations. He provided options to assist with incorporating reductions in expenses by dollars generically, specific programming or both, and recommended limiting it to the General Fund. There was a review of the ongoing quarterly tasks and timelines as well as what to expect for the 2023 retreat. The Board asked questions and for clarification from Director Carlson.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC COMMENT WAS CLOSED.

VICE-CHAIRMAN WRIGHT moved to continue the Public Hearing to Thursday December 9, 2022, at 10:00 a.m. in the Commissioners Auditorium, and to leave the record open. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

The meeting was concluded at 2:31 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Laura Osiadacz