

**KITTITAS COUNTY  
BUDGET MEETING MINUTES  
BOCC AUDITORIUM ROOM, 205 WEST 5TH ROOM - ELLENSBURG**


|                 |               |                          |
|-----------------|---------------|--------------------------|
| <b>Thursday</b> | <b>1:00PM</b> | <b>February 24, 2023</b> |
|-----------------|---------------|--------------------------|

Board members present: Cory Wright, Brett Wachsmith & Laura Osiasacz  
Others: Brian Carlson, Emily Smith

- 1. Call to Order: 1pm**
- 2. Citizen Comments (1 min. time limit)**
- 3. Discuss/Consider Board Signature on Letter of Support for Kittitas County Water District #7**  
Ms. Smith reviewed the letter of support. Motion by Brett Wachsmith, seconded by Laura Osiasacz, unanimous to sign.
- 4. Discuss/Consider Board Signature on Letters of Support for FISH Food Pantry**  
Ms. Smith reviewed the letter of support. Motion by Brett Wachsmith, seconded by Laura Osiasacz, unanimous to sign.
- 5. Update re 2021 Financial Audit**  
Mr. Carlson provided an updated, noting the expected publication date of March 15<sup>th</sup>.
- 6. Preliminary Year-End 2022 Financial Data**  
Mr. Carlson reviewed preliminary year-end finances.
- 7. Review and Analysis of 2022 Funds Carried-Forward to 2023**  
Mr. Carlson provided a detailed analysis of expenses-under-budget and revenues-over-budget for year-ending 2022, and the implications to future budgets and budgeting methods.
- 8. Fund Balance Analysis: review of select funds, sources/uses, and 2023 balances**  
Mr. Carlson provided an updated review of countywide fund balances and their trends and authorized uses.
- 9. Other business - none**
- 10. Concluded – 2pm**

  
\_\_\_\_\_  
Brian Carlson

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Cory Wright, Chairman

**APPROVED**  
2-6-24