

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

<b>FRIDAY</b>	<b>1:30 PM</b>	<b>April 21, 2023</b>
---------------	----------------	-----------------------

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

**Staff Present:** Bryan Elliott, Brian Carlson, Zack Dehaven, Andrew Yoder, Amy Cziske, Kylee Wuesthoff,

**Others:** George Long; Kittcomm

- 1. At 1:31pm Chairman Cory Wright opened the Finance Study Session.**
- 2. No Citizen Comments**
- 3. 2022 Financial Statements Update**

Mr. Carlson reported that Financial Statements for 2022 are on track to be completed before the required deadline.

**4. ARPA Funding Request: Kittcom**

Mr. Long presented a proposal requesting ARPA funds to assist in updating Kittcomm's infrastructure. The Board expressed unanimous support. Mr. Carlson indicated that this and other amendments to the 2023 budget would be reflected on a Resolution for BOCC in June or July.

**5. 2023 Funding Request: Pest and Disease Control Board**

Commissioners expressed the importance of protecting Apple growth in Kittitas County. The Board unanimously expressed their support in funding the request. Mr. Carlson indicated that this and other amendments to the 2023 budget would be reflected on a Resolution for BOCC in June or July.

**6. Consideration of Revised Scope of Work and Cost for JRP Integrated Solutions Contract for Broadband Planning and Development Services**

Commissioner Osiadacz expressed concern about the progress of the project. The board requested follow-up discussion regarding project scope and contracting before approving the requested contract change. This discussion will take place not later than next monthly finance study session.

**7. 2023 Budget Amendment: Preliminary Figures for May 16 Public Hearing**

This agenda item was tabled for next study session.

**8. June Budget Retreat: Preliminary Agenda**

Commissioner Osiadacz inquired about Mr. Carlson's plan to present trends and analysis regarding the County's personnel budget. Chairman Wright discussed outlining budget priorities prior to June's Budget Retreat. It was decided to revisit this topic at the next study session.

**9. Ongoing Scheduling of Finance Study Session**

Commissioner Osiadacz agreed to a study-sessions preview for those meetings that she will be unable to attend, and to have Mr. Carlson forward any feedback to other commissioners on her behalf.

**10. 3/10ths Fund: Recap of Fund Sources and Uses; Preview of Discussion for Next Study Session**

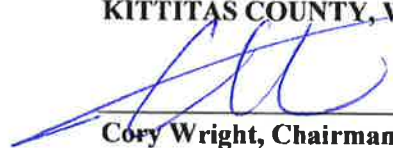
It was suggested by Chairman Wright to discuss this topic between the four departments affected, then present the conclusion to the Board.

**11. Other Business**

The Board unanimously supported the Roslyn Cemetery Expansion project.

**12. Meeting adjourned at 2:24pm**

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

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON  
  
\_\_\_\_\_  
Cory Wright, Chairman