

**KITTITAS COUNTY
BUDGET MEETING MINUTES
BOCC AUDITORIUM ROOM, 205 WEST 5TH ROOM 215 - ELLENSBURG**

Thursday	1:00 PM	October 5, 2023
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Board members present: Cory Wright, Brett Wachsmith, Laura Osiadacz

Others: Brian Carlson, Zack DeHaven, Doug Fessler, Zane Kinney, Chelsey Pedersen, Grant Shimada

1. **Call to order:** 1:01pm
2. **Citizen Comments (1 min. time limit):** None

3. Information Technology nad Enterprise Technology Fund Budget

Mr. Carlson presented the assumptions and methodology used to construct this years FTE budget. A review of the Information Technology Department and Enterprise Technology Fund budget and history followed. Mr. Carlson articulated that operations may require a calendar 2023 purchase of certain pertitenant ETF items of approximately 430K, but the 2024 appropriation would be adjusted accordingly. Commisoners had no issues with this method. Questions were sufficiently answered and commissioners voiced an informal consensus of "not no" on the budgets as presented.

4. **Concluded:** 1:49PM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brian Carlson



Cory Wright, Chairman

APPROVED

11-7-2023