COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

9:00 A.M.

DECEMBER 31, 2019

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

Others: Julie Kjorsvik, Clerk of the Board and Judy Pless, Budget & Finance Manager.

PUBLIC HEARING

AMEND 2019 BUDGET

AUDITOR

At 9:00 a.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider Amending the 2019 County Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER provided a Staff Report and requested the Board amend the 2019 Budget in the total amount of \$1,749,135.00.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2019-204

AMEND 2019 BUDGET

AUDITOR

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-204, to Amend the 2019 Budget in the total amount of \$1,749,135.00. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 9:02 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman