

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

THURSDAY

3:00 P.M.

APRIL 25, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Jeanne Killgore, Human Resource Director; Brian Carlson, Budget & Finance Director; Zack DeHaven, Assistant Finance Director; Bryan Elliott, Auditor; Doug Fessler, IT Director, Reid Burbank, Finance Manager; Amy Cziske, Treasurer; Kylee Wuesthoff, Finance Officer; Grant Shimada, Administrative Assistant; Patti Stacey, Facilities Director; Chris Horner, Deputy Prosecutor; and Andrew Yoder, Accountant II.

SPECIAL MEETING

CENTRAL SERVICES UPDATE

AUDITOR

At 3:00 p.m. Chairman Wachsmith opened a Special Meeting to receive a report from Central Services for the first quarter of 2024.


Brian Carlson, Budget & Finance Director, provided an update for the Central Services Report Q1 for 2024. He reviewed a finance summary including proposed budget amendments. Representatives from Central Services provided information on various topics including Treasurers investments; technology; personnel; projects; and risk management. Other items included an update on the Motor Pool, Countywide YTD schedules, and budget amendment schedules.

Meeting concluded at 3:48 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman