

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

**MONDAY**

**2:00 P.M.**

**DECEMBER 3, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Heather Seibert, Chief Financial Manager; Candie Leader, Administrative Assistant; Lisa Young, Human Resource Director; Dan Carlson, CDS Director; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager; Tina Rowan, Fiscal Analyst; Mike Hougardy, Assessor; Nick Henderson, Coroner; Barb Demory, Lower District Court Administrator; Val Barschaw, Clerk and Jim Goeben, IT Director.

**SPECIAL MEETING**

**2019 BUDGET**

**COMMISSIONERS**

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the adoption of the 2019 Budget.

**JUDY PLESS, BUDGET & FINANCE MANAGER** reviewed the proposed budget for 2019. She provided a Staff Report and indicated there was a balanced budget before the Board for their consideration.

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

The Board members expressed their appreciation to all of the County Departments for their hard work in this year's budget process.

**COMMISSIONER O'BRIEN** moved to approve the proposed 2019 County Budget. **COMMISSISONER WRIGHT** seconded. Motion carried 3-0.

It was noted the enabling documents were scheduled to be on the December 4, 2018 Agenda at 10:00 a.m. in the Commissioners Auditorium.

**APPROVED**  
12/18/18

The meeting was adjourned at 2:09 p.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman