

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

**FRIDAY**

**9:30 A.M.**

**DECEMBER 6, 2019**

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

Others: Julie Kjorsvik, Clerk of the Board; Darren Higashiyama, Operations Commander; Cori McKean, Administrative Assistant II; Sharrie McPherson, Fiscal Clerk; Sarah Keith, Superior Court Administrator; Elishia Harvill, Administrative Assistant; Lisa Young, Human Resource Director; Patti Johnson, Solid Waste Director/Project Manager; Kari Braniff; Dan Carlson, CDS Director, Judy Pless, Budget & Finance Manager; Tristen Lamb, Public Health Administrator; Heather Seibert, Ben Kokjer, Operations Commander; Amy Cziski, Treasurer; Candi Blackford, Administrative Supervisor; Tina Rowen, Fiscal Analyst; Laine Bradshaw, Assessment Coordinator; and Mike Hougardy, Assessor.

**PUBLIC HEARING**

**2020 BUDGET**

**COMMISSIONERS**

At 9:30 a.m. **CHAIRMAN WRIGHT** opened a Public Hearing continued from December 3, 2019 to consider adoption of the 2020 budget. He noted the record was still open.

**JUDY PLESS, BUDGET & FINANCE MANAGER** said the changes that were directed by the Board at the previous Public Hearing had been made and figures had been recalculated and provided the Board with Resolutions for their consideration.

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

**RESOLUTION 2019-185**

**2020 BUDGET**

**AUDITOR**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-185, Adopting the Budget for the County of Kittitas, Washington, for the Fiscal Year Ending December 31, 2020. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**RESOLUTION 2019-186**

**LEVYING CERTIFICATION**

**AUDITOR**

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-186, For the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2020 According to the Assessed Valuation as Determined in the Year 2019.

**COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**APPROVED**  
12/17/19

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-187, For the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2020 According to the Assessed Valuation as Determined in the Year 2019. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**COMMISSIONER WACHSMITH** moved to approve Resolution No. 2019-188, For the Levying Certification for the County Flood Control Zone District for Municipal Purposes of Kittitas County, Washington for the Years 2020 According to the Assessed Valuation as Determined in the Year 2019. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The Board expressed their appreciation to Judy Pless, Budget & Finance Manager as well as everyone for their work with the new budget software and process this year.

The meeting was adjourned at 9:36 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman