

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

TUESDAY

9:00 A.M.

DECEMBER 22, 2020

Board members present: Chairman Brett Wachsmith and Vice-Chairman Laura Osiadacz. Excused: Commissioner Cory Wright. (via Webex)

Others: Julie Kjorsvik, Clerk of the Board; Amy Cziske, Treasurer; Lisa Murray, Administrative Supervisor; and Judy Pless, Budget & Finance Manager.

SPECIAL MEETING

FUTURE SOFTWARE PURCHASE

TREASURER

Amy Cziske, Treasurer requested Board approval to set aside any unused funding to put into a special fund to purchase software in the future. She said they have been looking at other Counties to see what they are using. Judy Pless, Budget & Finance Manager said the Board could either authorize a flat amount or include any leftover funds. She said there is a balance of approximately \$240,000.00 left over from the Treasurer's office salaries and benefits line and when the books close for 2020, she will transfer those funds into the 2021 budget, and place it into a reserve fund balance.

The Board expressed support to allow transferring leftover funds from the Treasurer's office and to place it into a fund for the future purchase of software.


Meeting adjourned at 9:07 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

1/5/21