

KITTITAS COUNTY
FINANCE STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG

Friday	10:00 AM	June 21, 2024
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Board members present: Chairman Laura Osiadacz (Webex), Commissioner Cory Wright
Staff Present: Bryan Elliott, Auditor, Brian Carlson, Finance Director, Zack DeHaven,
Sue Patterson, Andrew Yoder
Others: Anne Leichleiter

1. **Call to Order:** 10:00 AM
2. **Citizen Comments** - none
3. **Consideration of Additional Funding, Boys & Girls club of Columbia Basin**

Mr. Carlson spoke regarding the need for additional funding based on program success and programming expansion in the first-year operation. Ann Leichleiter was present and gave an update highlighting the demand for these services. The club is pursuing funding via 1/10th Mental Health Tax Revenue in addition to grants and private donations to support the current program. This topic will be revisited at the next Finance Study session.

4. **Budget Amendment- Consideration of \$2,500 Additional Appropriation in Support of Patriot Night Concert Event**

Mr. Carlson discussed the request from Commissioner Wachsmith to raffle to County employees, 50 Patriot Night concert tickets totaling of \$2,500, utilizing funds from the Wellness Program. Commissioner Osiadacz and Commissioner Wright both were in support of this request.

5. **2025 Budget Retreat- Review of Agenda and Topic**

Budget retreat is scheduled for Thursday, June 27, 2024, at 8:30am. Discussion was had on what topics need to be addressed during the retreat. Topics include Revenues, Personnel, Asset Management and Technology.

6. **2025 Budget Policies- Introduction and Summary**

Target completion date for draft policies is Aug 20, 2024. The target for formal adoption is the end of 2024. The list of budget policy topics includes the controls of Director and Elected Official Autonomy, Personnel, Asset Management, and Fund Balances.

7. **Other Business:** Commissioner Wright discusses the possibility of a Road Levy to be on the November ballot. Another question arose regarding a public assistant loan program. More discussion on this topic will be in the future.

Meeting adjourned at 11:04 AM



Brian Carlson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman