

**KITTITAS COUNTY  
BUDGET MEETING MINUTES  
BOCC AUDITORIUM ROOM, 205 WEST 5TH ROOM 215 - ELLENSBURG**

<b>Monday</b>	<b>10:00am</b>	<b>October 7, 2024</b>
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Board members present: Cory Wright, Brett Wachsmith, Laura Osiadacz  
Staff: Brian Carlson, Budget and Finance Director, Bryan Elliott, Auditor, Zack DeHaven, Andrew Yoder, Doug Fessler, Zane Kinney, Chelsey Pedersen, Grant Shimada, Patti Stacey, Jeanne Kilgore, Amy Cziske, Treasurer, Greg Zempel, Prosecuting Attorney, Elishia Harvill, Stephanie Hartung,

Others: Terry LaRue

1. **Call to order:** 10:00am
2. **Citizen Comments (1 min. time limit):** None

3. **Union Negotiations- Closed Session**

**CLOSED SESSION – RCW 42.30.140(4)(B) - The OPMA does not apply to that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.**

**The Board entered closed session to discuss collective bargaining. The Board exited closed session with no action taken.**

4. **Updated Figures**

Mr. Carlson focuses on the General Fund and Expenses. Discussion was had regarding Projects and Personnel requests. Mr. Carlson updated the 2025 Budget figures.

5. **BOCC Considerations:**

Pending 2025 Budget requests for Personnel, Capital and Projects

6. **2025 Budget Accomplishments:**

Mr. Carlson discusses the accomplishments of 2024 which includes Self Insured Healthcare, ETF, Project Budgeting, Motor Pool, Personnel Cost Metrics and Tax Revenue Metrics

**7. Family Summary:**

There are currently 3 families that include the Central, Public and the Criminal Justice and Public Safety. Mr. Carlson discusses the possibility of revising the list to include 6 families.

**8. Central Service "Family"**

The 6 departments that make up Central Services Family include: Auditor's Accounting, Facilities Maintenance, Human Resources, Information Technology, Prosecutors Civil department and the Treasures Investments.

Commissioner Osiadacz would like more discussion on the projects that take priority. Patti Stacey, from Solid Waste states that the number one priority is the Court House Roof. Then to follow is the Morris Sorenson Building which needs large expense repairs as well as the Permit Center. All 3 building need HVAC repairs. Commissioner Wright would like to look at other options before spending money on outdated buildings.

**9. Concluded: 11:36am**



**Brian Carlson**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



**Brett Wachsmith, Chairman**