

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

8:00 A.M.

NOVEMBER 13, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Todd Davis, Noxious Weed Coordinator; Cody Cupp, Chelsey Loeffers, Public Health Director; Angela Bugni, Paralegal; Pat Gigstead, Chief Probation Officer; Elisha Harvill, Chief Administrator; Clay Myers, Sheriff; Brian Carlson, Budget & Finance Director; Amy Cziske, Treasurer; Barb Demory, Lower District Court Administrator; Kari Elkins, Office Administrator; Bryan Elliott, Auditor; Christy Garcia, Chief Administrator; Mike Hougardy, Assessor; Lara Lasarge, Upper District Court Administrator; Karen Bowen, Clerk, Tasha Potter, Chief Administrator; Doug Fessler, IT Director; Chad Bala, CDS Director; Tip Hudson, Extension Agent; and Kylee Wuesthoff, Finance Officer.

SPECIAL MEETING

CSC UPDATE

COMMISSIONERS

At 8:00 a.m. Chairman Wachsmith called the meeting the meeting to order with the Management Team to receive an update from the Central Services Committee.

Brian Carlson, Budget & Finance Director, provided a quarterly report, reflecting the year-to-date data through September 20, 2024. He reviewed a countywide finance summary including YTD tax revenue forecasts. Kylee Wuesthoff, Finance Officer, reviewed the Treasurers' investments.

Mr. Carlson said the Cayenta upgrade has been set up and testing and training sessions are underway. The anticipated "go live" deadline is in March of 2025. The committee's Bylaws are drafted and undergoing final revisions. They anticipate them being adopted by the end of 2024.

Commissioner Wright said there were some big decisions that will need to be made over the next year or two. The county is beginning to experience challenges with employment and old buildings, and there will be some sacrifices made by everyone at some point. He hoped when the time comes everyone can come together with solutions to push forward.

Mr. Carlson said the next quarterly update would be in February/March.

The meeting concluded at 8:23 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman