

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

10:00 A.M.

MARCH 17, 2025

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

Others: Julie Kjorsvik, Clerk of the Board; Bryan Elliott, Auditor; Brian Carlson, Budget & Finance Director; Zack DeHaven, Assistant Finance Director; Andrew Yoder, Finance Manager; and Reid Burbank, Finance Manager.

SPECIAL MEETING

BUDGET PRIORITIES

COMMISSIONERS

At 10:00 a.m. Chairman Osiadacz opened a Special Meeting to discuss budget priorities.

The Auditor's office reviewed a variety of information including changing this next year's budget from three to five families: pro-forma budget, and "silos". They also reviewed the current state fund balances, a recap of 2024, and recommendations including financial planning and policies. They reviewed the fund balance forecast and corrective actions considerations,


The Central Services Committee will be providing a report in April. The Board provided direction to the Auditors office including drafting a vacancy/roster "rules of engagement", update running estimates prior to the budget retreat, work with Treasurer's office to quantify options, facilities.

The meeting was concluded at 11:16 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman