

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

TUESDAY	9:00 AM	March 26, 2019
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Board members present: Chairman Cory Wright and Laura Osiadacz Commissioner, Vice-Chairman Brett Wachsmith was absent.

Others: Jerry Pettit, County Auditor; Amy Mills, County Treasurer; Heather Seibert, Deputy Treasurer and Judy Pless, Budget and Finance Manager.

EOC FUNDING


The Sheriff's office called for the Emergency Operation Center (EOC) to be set up to coordinate the planning/operations of the Sheriff's office due to the tragic shooting incident with all outside agencies. This event pulled several staff members from other offices that assist in the EOC. The Board of County Commissioners had not declared an emergency, and no external funding is authorized. The Board authorized the assisting County departments to bill the Sheriff's office for their staff time.

NEW COURTHOUSE DISCUSSION

Pless presented to the Board a white paper on the financing of the New Courthouse, recommending the Board propose the funding of the New Courthouse be presented on a ballot to the vote of the people; recommending the Board create a committee to coordinate which offices would be located in the new Courthouse, Public Works Administrative Building/County Shop or the Old Courthouse and then make a recommendation to the Board. Pless also recommended the Board hire a consultant to coordinate the committee and assist with the public involvement.

Meeting adjourned at 9:35 AM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Judy Pless



Cory Wright, Chairman

APPROVED
4/16/19