

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

THURSDAY	1:30 PM	July 16, 2020
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Board members present: Chairman Cory Wright and Commissioner Brett Wachsmith, and Commissioner Laura Osiadacz.

Others: Jerry Pettit, County Auditor; Amy Cziske, County Treasurer; Judy Pless, Budget and Finance Manager; Kay Kresge, Fiscal Analyst; Mandy Buchholz, Administrative Supervisor; and Taylor Crouch, Administrative Assistant.

Called the special meeting to order at 1:30 pm for the monthly finance meeting.

The Board approved the Amendment No.1 between HopeSource and Kittitas County for Census Services. The Board acknowledged and approved HopeSource final report for Census Services, authorizing final payment on contract. Commissioner Wachsmith made the motion to approve the contract and approve payment, seconded by Commissioner Osiadacz, motion approved.

Kay Kresge presented 2019 Capital Assets and Commissioner Wachsmith made a motion to accept the 2019 Capital Asset Report and to approve and the Board to sign the Certification of the County's Capital Assets, seconded by Commissioner Osiadacz, motion approved.


Judy Pless presented 2019 Year End reports and 2020 Budget Reports.

Meeting adjourned at 2:23 p.m.




Judy Pless, Budget & Finance Manager

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman



APPROVED
12/17/21