

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

WEDNESDAY

9:00 A.M.

AUGUST 12, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Kady Porterfield, KVEC Director and Judy Pless, Budget & Finance Director.

SPECIAL MEETING

BUDGET RETREAT PLANNING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened a Special Meeting to discuss the Budget Retreat to be held on August 19, 2020.

The Board discussed who would be presenting items on the Management Team Budget Retreat Agenda which would be held virtually this year. The Agenda would have opening remarks, State Representative presentations & Chamber presentation, Financial Report, Human Resources presentation and then Individual Department presentations ending with open discussion and then closing. The Board discussed their priorities to include in a letter that the Board would send out to the Management Team. Commissioner Wright would like to see budget stabilization, employee retention, transparency/PIO, and no new capital project requests. Chairman Wachsmith would like to discuss and review of property taxes, Technology, Transparency, PIO Internal External Communicator. Commissioner Osiadacz stated she would like to focus on Transparency, PIO, and customer service.

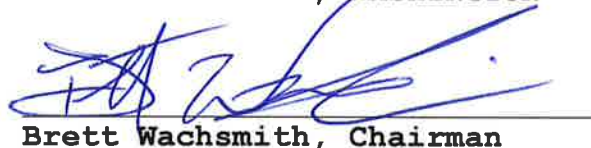
Chairman Wachsmith stated he would draft the letter for the Board to review prior to having Staff send it out and would work with presenters.

The meeting was adjourned at 9:23 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED

9/1/2020