

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**9:00 A.M.**

**JUNE 13, 2018**

Board members present: Chairman Laura Osiadacz and Commissioner Paul Jewell. Excused - Vice-Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board & Brett Wachsmith, County Treasurer.

**SPECIAL MEETING            BUDGET RETREAT PLANNING            COMMISSIONERS**

Chairman Osiadacz opened a Special Meeting to discuss and plan with County Staff the 2019 Annual Budget Retreat Agenda and letter for the Management Team with Budget Instructions.

The Board discussed presenting options and determined they would see if the YBIP work group would come make a presentation and determined they would go back to zero based budgeting for 2019. They discussed the budget & County government priorities for 2019.

The Board also determined they would be bringing back the BBQ to the Budget Retreat and directed Staff to get a head count for burgers and to get the sign up lists out for the Management Team to bring items to compliment the BBQ. Staff was directed to reach out to the local Mayors and ask them to attend the meeting and speak about their local projects etc. Chairman Osiadacz was directed to prepare the letter for the Board to consider and send out.

**ACKNOWLEDGE            FUNCTIONAL ZERO KC FAMILIES            COMMISSIONERS**

Commissioner Jewell moved to approve Chairman Osiadacz being listed as a contact on the Functional Zero Kittitas County for Families with Children Memorandum (HopeSource). Chairman Osiadacz seconded. Motion carried 2-0.

The meeting was adjourned at 10:00 a.m.


**2018-06-13 MINUTES**

**APPROVED**  
7/17/18

DEPUTY CLERK OF THE BOARD II

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Laura Osiadacz, Chairman