

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**9:00 A.M.**

**NOVEMBER 28, 2018**

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Undersheriff; Mark Cook, Public Works Director/Interim Engineer; Heather Seibert, Chief Financial Officer; Gene Dana, Sheriff; Dan Carlson, CDS Director; Tristen Lamb, Environmental Health Supervisor/Interim Public Health Administrator; Elishia Harvill, Office Administrator; Sarah Keith, Superior Court Administrator; Barb Demory, Lower District Court Administrator; Patti Johnson, Solid Waste Director/Project Manager; Sue Higginbotham, Administrative Assistant III; Kari Elkins, JCA Assistant; Michael Stafford, Juvenile Court Administrator; Val Barschaw, Clerk; Jeanne Kilgore, Human Resource Representative; Lisa Young, Human Resource Director/Interim Event Center Director; Todd Davis, Noxious Weed Program Coordinator; Tip Hudson, Extension Agent; Jerry Pettit, Auditor; Mike Hougardy, Assessor; Judy Pless, Budget & Finance Manager; Pat Gigstead, Chief Probation Officer; Brett Wachsmith, Treasurer; Jim Hurson, Lower District Court Judge; Jim Goeben, IT Director; and Greg Zempel, Prosecutor.

**SPECIAL MEETING**

**2019 BUDGET UPDATE**

**COMMISSIONERS**

At 9:00 a.m. Chairman Osiadacz opened a Special Meeting to review the 2019 preliminary budgets.

Various Departments provided additional reductions and revenues in their preliminary budgets to help assist in obtaining a balanced budget. Judy Pless, Budget & Finance Managers announced the County is still out of budget by approximately 1.5 million dollars. The Board reviewed each budget and determined where additional cuts would be made.

The Board recessed for a 15 minute break at 10:15 a.m. The Board reconvened at 10:30 a.m. to continue reviewing preliminary budgets and a reduction in expenditures. It was noted the Public Hearing to adopt the budget is scheduled for December 3, 2018 at 2:00 p.m. in the Commissioners Auditorium.

**VOUCHERS**

The Board approved vouchers submitted by the Auditors office.


**APPROVED**  
12/4/18

Meeting adjourned at 12:05 p.m.

**CLERK OF THE BOARD**

  
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Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman