

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

FRIDAY

1:30 PM

December 4, 2020

Board members present: Commissioner Laura Osiadacz,
Commissioner Brett Wachsmith and Commissioner Cory Wright.

Others: Lisa Young, Human Resources Director, Amy Cziske, County Treasurer, Clay Myers, County Sheriff, Diana Mackenzie, Upper District Court Administrator, Elisha Harvill, Prosecutor Administrator Supervisor, Greg Zempel, County Prosecutor, Kady Porterfield, Fairgrounds Program Director, Mark Cook, Director of Public Works, Neil Caulkins, Deputy Prosecutor, Mark Eylar, Noxious Weed, Patti Johnson, Solid Waste & Facilities Maintenance Director, Todd Davis, Noxious Weed Director, Jerry Pettit, County Auditor, Barb Demory, Lower District Court Administrator, Sarah Keith, Superior Court Administrator, Julie Kjorsvik, Clerk of the Board, Benjamin West, Airport Director, Ken Grannan, Airport Operations Supervisor, and Judy Pless, Budget & Finance Manager.

SPECIAL MEETING

2021 PRELIMINARY BUDGET

BUDGET

The special meeting was called at 1:30 pm to discuss and review the preliminary budget.

Commissioner discussed the budget, including the Prosecutor staffing for the Civil Department.

BREAK

The meeting was paused at 2:28 pm and resumed at 3:00 pm.

BUDGET DISCUSSION

The Airport Director presented the Airport 2021 budget.

EXECUTIVE SESSION

The Board called an executive session at 3:48 pm to discuss personnel for 15 minutes with action anticipated. At 4:03 pm came out of executive session, no action, resumed for 2 minutes, with possible action. At 4:05 pm the Board returned from executive session and directed staff to work on re-class

APPROVED
12/21/21

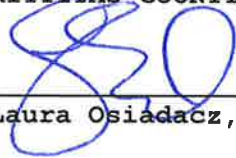
paperwork to bring forward to the Board at the HR study session on December 18, 2020.

Meeting adjourned at 4:05 pm.



Judy Pless, Budget & Finance
Manager

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman