

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

DECEMBER 20, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director; Chase Pedersen, Planner I; and Brian Carlson, Budget & Finance Director.

PUBLIC HEARING

AMEND 2022 BUDGET

AUDITOR

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider Amending the 2022 Budget.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR, reviewed a Staff Report and proposed amendments to the 2022 County Budget.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2022-245

AMEND 2022 BUDGET

AUDITOR

VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-245, Amending the 2022 Budget. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

PUBLIC HEARING

CAPITAL IMPROVEMENT PROGRAM

CDS

At 2:04 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Capital Improvement Program for the Planning Period 2023-2028.

DAN CARLSON, CDS DIRECTOR, reviewed the annual update to the Six-Year Capital Improvement Program for the years 2023-2028. He said it was a guideline for budgeting purposes and some projects have to be identified in order to obtain funding.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2022-016

CAPITAL IMPROVEMENT PROGRAM

CDS

VICE-CHAIRMAN WRIGHT moved to approve Ordinance No. 2022-016, Adopting the Kittitas County Capital Improvement Program for the Planning Period 2023-2028. **COMMISSIONER WACHSMITH** seconded. Motion carried 3-0.

APPROVED

1-3-23

The meeting was concluded at 2:08

CLERK OF THE BOARD


Julie Kjosrvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Laura Osiadacz