

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

MONDAY

10:00 A.M.

DECEMBER 4, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Karen Bowen, Clerk; Patti Stacey, Facilities & Waste Operations Director; Amy Cziske, Treasurer; Lisa Murray, Administrative Supervisor; Sue Patterson, Accounting Assistant II; Zack DeHaven, Accountant II; Kady Porterfield, Event Center Director; Bryan Elliott, Auditor; Eileen Murphy, Public Defense Director; and 2 members of the public.

PUBLIC HEARING

2024 BUDGET

AUDITOR

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider adopting the 2024 County Budget.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR, reviewed a power-point presentation on the proposed 2024 Budget. He went over the appropriations by fund in the amount of \$134 MM including General Fund, Road Fund, Flood Control Zone, Public Facilities, ER&R, Solid Waste, and Other. The actual General Fund if adopted would be in deficit by \$6.75 MM. He went over the next steps including to amend the 2023 Budget, set Levies, complete a Budget in Brief presentation, continue development of dashboards, revisit five "stand-alone" topics (ongoing), final 2023 budget/actual figures (February 2024), continued revision to 2024 budget (quarterly, ongoing), and to refine resource-based budgeting method (Jan-June 2024).

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

RESOLUTION 2023-201

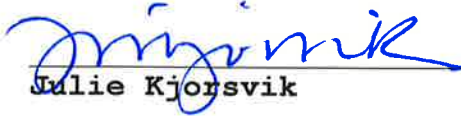
2024 BUDGET

AUDITOR

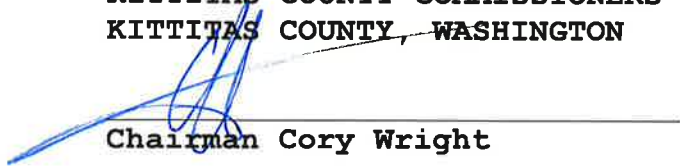
VICE-CHAIRMAN WACHSMITH moved to approve Resolution No. 2023-201, Adopting the Budget for Kittitas County for the Fiscal Year Ending December 31, 2024, in the total amount of \$134,038,721. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was concluded at 10:27 a.m.

CLERK OF THE BOARD


Julie Kjosrvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Cory Wright