

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

MONDAY

1:30 P.M

MARCH 2, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell. Absent: Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Kay Kresge, Accountant.

SPECIAL MEETING

COUNTY INVENTORY

AUDITOR

At 1:30 p.m. Chairman Crankovich opened a special meeting to consider certifying the 2008 County Inventory.

Judy Pless, Budget & Finance Manager explained that per RCW 32.32.210, the Board of County Commissioners must certify the County inventory for the previous year on the first Monday of each March. She said the total amount of assets as of December 31, 2008 is \$34,075,951.12.

RESOLUTION 2009-20

2008 COUNTY INVENTORY

AUDITOR

Commissioner Jewell moved to approve Resolution 2009-20, Certifying the capitalized inventory of Kittitas County's property in the total amount of \$34,075,951.12, for the period ending December 31, 2008. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 1:34 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman