

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

MONDAY

3:00 P.M.

AUGUST 9, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Joyce Julsrud, Clerk; Sarah Keith, Administrative Assistant; Kathy Jurgens, Finance System Manager; Cathy Bambrick, Public Health Administrator; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Deanna Panattoni, Treasurer; Gene Dana, Sheriff; William Holmes, Probation Services Director; Lisa Young, Interim Human Resource Director; Dustin Kinley, Auditor in Charge; Jim Jones, Assistant Audit Manager; Mandy Weed, Administrative Assistant; Marsha Weyand, Assessor; Patti Johnson, Solid Waste Director; Greg Zempel, Prosecutor and Brenda Larsen, Fire Marshal.

SPECIAL MEETING

STATE AUDITOR

COMMISSIONERS

At 3:00 p.m. Chairman McClain opened a special meeting to meet with representatives from the State Auditor's office regarding the 2009 Audit on Kittitas County.

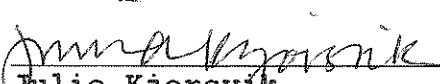
Jim Jones, Assistant Audit Manager, said the mission of the State Audit was to serve the citizens of the State of Washington and to ensure openness in government and safeguarding resources. Dustin reviewed the scope of the Audit which covers the period January 1, 2009 through December 31, 2009. The areas to be covered are accountability for public resources and compliance with laws and regulations; financial statements and Federal compliance. They will not examine every transaction, activity or area; instead their focus will identify and examine those transaction, activities or areas that pose the highest risk.

They anticipate trying to be completed with the Audit by the end of September, since there cannot be extensions. The cost of the audit is estimated to be \$58,400.00, plus travel expenses.

APPROVED
8/17/2010

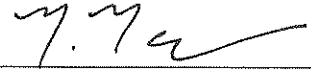
The meeting was adjourned at 3:15 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mark McClain, Chairman