Board members present: Chairman David Bowen; Vice-Chairman Alan Crankovich; Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; Megan Calais, Deputy Clerk of the Board; Linda Huber, Auditor’s office; and Jerry Pettit, Kittitas County Auditor.

At 9:00 a.m. Chairman Bowen opened a special meeting to consider a Resolution Adopting the 2005 County Inventory.

Linda Huber, representing the Auditor’s office, explained that the County must approve a Resolution each year, verifying the capitalized disposals and purchases for the prior twelve month period, which ended on December 31, 2005. She gave a brief review of the accounting summary report and claimed the ending balance was $33,403,600.26.

RESOLUTION 2006-29   2005 COUNTY INVENTORY   AUDITOR

Commissioner Huston moved to approve Resolution No. 2006-29, Approving the County inventory in the total amount of $33,403,600.26, for the period January 1, 2005 through December 31, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 9:10 a.m.