

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

**WEDNESDAY**

**10:00 A.M.**

**MARCH 3, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; Judy Pless, Budget & Finance Manager; Amy Cziske, Treasurer; Lisa Murray, Administrative Assistant; Mark Cook, Public Works Director; Jerry Pettit, Auditor; Cori McKean, Office Administrator; Elishia Harvill, Chief Administrator; Chris Whitsett, Inspector; Patti Johnson, Solid Waste Director/Interim Maint. Director/Project Manager; Ken Grannan, Airport Director; Liz Remeto, Finance Manager; Neil Caulkins, Chief Civil Deputy; Karey Connor, Fiscal Tech III; Pat Gigstead, Chief Probation Officer; Greg Zempel, Prosecutor; and Ann Strand, Program Manager; Shelby Hageman, Audit Lead.

**SPECIAL MEETING                      STATE AUDITOR'S ACCOUNTABILITY AUDIT                      COMMISSIONERS**

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting to consider the State Auditor's Office Accountability Audit Exit Conference.

Shelby Hageman, Audit Lead, reviewed the Accountability Audit Report for Kittitas County for the period January 1, 2019 through December 31, 2019. She also provided information on the costs and future rates for next year.

Ann Strand, Audit Manager said this was a good clean audit and that their opinion issued on the County's compliance with requirements applicable to its major program and that the audit conducted in accordance with Government Audit Standards and the Uniform Guidance. She stated that they had no reported significant deficiencies in internal controls and they identified no deficiencies that they consider to be material weaknesses and they noted no instances of noncompliance that are required to be reported.

Chairman Wachsmith questioned the cost of the upcoming years audit, and asked for better understanding as to why, the cost is again over \$90,000.00.

**APPROVED**  
3/16/21


Commissioner Osiadacz moved to approve and authorize Chair's signature on a letter to the State Auditor's Office relating to the 2019 Accountability Audit. Commissioner Wright seconded. Motion carried 3-0.

The meeting was adjourned at 10:40 a.m.

**ADMINISTRATIVE SUPERVISOR**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Mandy Buchholz

  
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Brett Wachsmith, Chairman