

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:50 A.M.

JANUARY 11, 2016

Board members present: Chairman Obie O'Brien, Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Dora Van Epps, Fiscal Analyst.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

At 10:40 a.m. Judy Pless, Budget & Finance Manager requested the Board give direction on whether or not to authorize the lodging tax Contract with Forterra to be reimbursed. She explained that the concern has to do with Forterra's event name and date changing which does not match the Contract signed, noting it was to be completed by the end of the first quarter.

There was discussion on the importance of the details within the Contract and that the Auditor's Office needs to follow what is set out in the Contract. Ms. Pless indicated that she contacted their Prosecutor and he was supportive of the stance the Auditor's Office was taking on the application. She explained that his recommendation if the Board was insisting on paying the invoice the Auditor's office received then the BoCC should do an amendment to the Contract and consider it on a future Agenda Session.

The Board directed Staff to prepare an Amendment with the date & name change to match the event that took place.

Meeting adjourned at 11:00 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITITAS COUNTY, WASHINGTON



Mandy Buchholz



Obie O'Brien, Chairman